

Corporate Office :

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RMTL/SEC/REG.30/APPT-SMP/2024-25

May 3, 2024

BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	National Stock Exchange of India Limited “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
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Subject: Change in Senior Management Personnel of the Company - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Shri Vinodkumar Tripathi has been appointed as General Manager (Purchase) and Senior Management Personnel of the Company with effect from May 3, 2024.

The details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure – “A”**.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

ratnamani.com

info@ratnamani.com
CIN : L70109GJ1983PLC006460

Registered Office

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Annexure – “A”

Details with respect to the appointment of the Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Shri Vinodkumar Tripathi, General Manager (Purchase) & Senior Management Personnel:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for Change viz. Appointment / Re-appointment, Resignation, Removal, Death or Otherwise;	Appointment of Shri Vinodkumar Tripathi, General Manager (Purchase) & Senior Management Personnel of the Company with effect from May 3, 2024.
b)	Date of appointment / Re-appointment / cessation (as applicable) & term of appointment / re-appointment	- Date of appointment: The appointment is effective from May 3, 2024. - Term of Appointment: Full-time employment
c)	Brief Profile (in case of Appointment);	Shri Vinodkumar Tripathi is a graduate in Mechanical Engineering from Sardar Patel University, Anand. He has 27 years of rich experience in the field of Procurement. Prior to joining the Company, he was working with the largest EPC Company in India as Head, Materials (Procurement, Sourcing, Logistics, and Import) and Prior to that, he was associated with a private public joint ventured power Company in India as Head, (Procurement & Planning).
d)	Disclosure of Relationships between Directors (in case of Appointment of a Director).	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018. (in case of Appointment of a Director)	Not applicable