



RAMA STEEL TUBES LTD.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

+ (91)-(11)-43446600

info@ramasteel.com

www.ramasteel.com

Date: 5th January, 2023

To

The Manager – Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: RAMASTEEL

The Secretary
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 539309

Dear Sir/Madam,

Sub.: Intimation of Alteration of Memorandum of Association of the Company pursuant to Regulation 30 Part A of Schedule III of SEBI (LODR), Regulations, 2015

Dear Sirs,

With reference to the subject cited, this is to inform the Exchange that the Shareholders through postal ballot have approved the alteration to Clause 5 of the Memorandum of Association ("MOA") of the Company."

Accordingly, the MOA of the Company has been altered as follows:

Clause No.	Amended Clause
5	"The Authorized Share Capital of the Company is Rs. 55,00,00,000/- (Rupees Fifty- Five Crore Only) consisting of 55,00,00,000 Equity Shares of Re.1/- (Rupee One) each."

The Amended Memorandum of Association is available on the website of the Company.

This is for the information and records of the Exchange, please.

Thanking you,

Yours Faithfully,

For Rama Steel Tubes Limited

(ARPIT SURI)

Company Secretary & Compliance Officer

Email id: investors@ramasteel.com