



Date: 25/04/2024

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Ref: - Security ID : RSTL ISIN : INE367U01013

Dear Sir / Madam,

Sub: - Clarification for non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Annual Secretarial Compliance Report.

The company is listed on SME Platform of BSE and is, therefore, exempted from compliance with the corporate governance provision under Regulation 17, Regulation 17A, Regulation 18, Regulation 19, Regulation 20, Regulation 21, Regulation 22, Regulation 23, Regulation 24, Regulation 24A, Regulation 25, Regulation 26, Regulation 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and para C, D and E of Schedule V.

As company is falling under the exemption criteria, the company need not to submit Corporate Governance Report for the quarter ended on 31st March , 2024.

Kindly take a note for the same and update your records.

Thanking You,

For, Riddhi Steel and Tube Limited,
For, Riddhi Steel & Tube Ltd.

Mr. Rajesh Kumar Mittal
Managing Director
DIN: 00878934