

**Corporate Office:**

The First, A Wing, 9th Floor, Behind Keshav Baug Party Plot,  
The First Avenue Road, Off 132 ft Ring Road,  
Vastrapur, Ahmedabad - 380015 Gujarat, India

**Phone** : +91-79-29601200/1/2

**Fax** : +91-79-29601210

**E-mail** : info@ratnamani.com

**Website** : http://www.ratnamani.com



RMTL/SEC/RESIGN-APPT-CS/2020-21/03XI

3<sup>rd</sup> November, 2020

To, <b>BSE Ltd.</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	To, <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
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**Subject: Information of disclosure of Materiality of Events.**

Dear Sir/Madam,

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Company's Policy on determination of materiality for disclosure of events or information, the following Key Managerial Personnel of the Company are authorised to determine materiality of an event or information and to make disclosures to the Stock Exchanges as required under the said Regulation:

SR. NO.	NAME OF THE KEY MANAGERIAL PERSONNEL	DESIGNATION	CONTACT NUMBER	E-MAIL ID
1	Shri Prakash M. Sanghvi	Chairman and Managing Director	(079) 29601200 29601201 29601202	<a href="mailto:anil.maloo@ratnamani.com">anil.maloo@ratnamani.com</a>
2	Shri Jayanti M. Sanghvi	Joint Managing Director		
3	Shri Vimal Katta	Chief Financial Officer		
4	Shri Anil Maloo	Joint Company Secretary & Compliance Officer		

The Board of Directors at its meeting held today, decided to amend the "Policy for determining of Material Information" by authorizing the above mentioned Personnel of the Company. We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

**For, RATNAMANI METALS & TUBES LIMITED**

**PRAKASH M. SANGHVI**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 00006354**

**Regd. Office:**

17, Rajmugat Society, Naranpura Cross Road, Ankur Road, Naranpura, Ahmedabad - 380 013. Gujarat, India  
**Phone** : +91-79-27415504 / 27478700  
**CIN** : L70109GJ1983PLC006460

**E-mail** : info@ratnamani.com