



# Rama Steel Tubes Ltd.

AN ISO 9001 : 2015 Co. I CIN : L27201DL1974PLC007114  
Manufacturers & Exporters : ERW Steel Tubes, Black, Galvanised

Date: September 4, 2020

To

The Manager - Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol: RAMASTEEL</b>	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. <b>Scrip Code: 539309</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change of Directors**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that:

- A. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held today, i.e. on September 4, 2020, approving appointment of Mr. Jai Prakash Gupta (DIN: 08859202) as an "Additional Director (Non-Executive Independent Director)" on the Board of Directors of the Company with effect from September 4, 2020 for a term of 5 (five) years, i.e., upto September 3, 2025, subject to approval of the Shareholders of the Company.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

S.No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Mr. Jai Prakash Gupta as an Additional Director (Non - Executive, Independent Director) of the Company, subject to approval of the Shareholders.
2	Date of Appointment/Cessation (as applicable) & term of Appointment	For a term of five years from September 4, 2020 upto September 3, 2025.



3	Brief Profile	Mr. Jai Prakash Gupta, aged 61, has done Diploma in Mechanical Engineering. He has over 30 years of experience in steel pipe industry. He has rich experience of 30 years in Jindal Pipes Limited. His suggestions and guidance has helped in improving production process, achieving production targets, minimizing breakdowns and product rejections.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Jai Prakash Gupta is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

- B. Mr. Charat Sharma has stepped down from the position of the “Non-Executive Independent Director” of the Company with effect from today, i.e., September 4, 2020. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

S.No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due personal reasons.  Mr. Charat Sharma was appointed as the Director of the Company with effect from November 17, 2019. He has given his resignation from the position of the Independent Director of the Company with effect from today, i.e., September 4, 2020.
2	Date of Appointment/Cessation (as applicable) & term of Appointment	September 4, 2020

Further, the Company has received confirmation from Mr. Charat Sharma that there are no material reasons for his resignation other than those mentioned in his



resignation letter dated September 4, 2020. The said confirmation received is enclosed herewith.

C. The following changes in the composition of committees of Board hereby approved:

Earlier Compositions	Approved Committee Compositions
<b>Audit Committee-</b> Mr. Bharat Bhushan Sahny(Chairman) Mr. Charat Sharma Mrs. Anju Gupta Mr. Naresh Kumar Bansal	<b>Audit Committee-</b> Mr. Bharat Bhushan Sahny(Chairman) Mr. Jai Prakash Gupta Mrs. Anju Gupta Mr. Naresh Kumar Bansal
<b>Nomination &amp; Remuneration Committee-</b> Mr. Charat Sharma (Chairman) Mr. Bharat Bhushan Sahny Mrs. Anju Gupta	<b>Nomination &amp; Remuneration Committee-</b> Mr. Jai Prakash Gupta (Chairman) Mr. Bharat Bhushan Sahny Mrs. Anju Gupta
<b>Stakeholders' Relationship Committee-</b> Mr. Charat Sharma (Chairman) Mr. Bharat Bhushan Sahny Mrs. Anju Gupta Mr. Richi Bansal	<b>Stakeholders' Relationship Committee-</b> Mr. Jai Prakash Gupta (Chairman) Mr. Bharat Bhushan Sahny Mrs. Anju Gupta Mr. Richi Bansal

No Change in Composition of any other Committee(s) of Board of Directors of Company.

Request you to please take the aforesaid information on your record.

FOR RAMA STEEL TUBES LIMITED

*K - Datta*

KAPIL DATTA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
M.No.: A36851



**Encl. As Above**

CHARAT SHARMA

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K-14, 1st Floor, South Extn. PART-I,  
Delhi-110049

To  
Board of Directors  
RAMA STEEL TUBES LIMITED  
B-5, 3<sup>rd</sup> Floor, Main Road,  
Ghazipur, New Delhi-110096

Dear Sirs,

Sub: Resignation from the Board of Directors

I hereby resign from the position of Independent Director of Rama Steel Tubes Limited with immediate effect due to personal reasons.

There is no any other material reason for resigning.

You are requested to fulfil necessary formalities for the same.

Thanking you

Yours sincerely,



Charat Sharma  
DIN: 02727514

Date: 04-09-2020  
Place: Delhi