

**Date: September 26, 2023**

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	To, National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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**Scrip Code: 543528**

**ISIN No: INEOJA001018**

**Symbol: VENUSPIPES**

**Subject: Re-appointment of Mr. Jayantiram Motiram Choudhary (DIN: 02617118) designated as a Whole-time Director**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Members of the Company at their 09th Annual General Meeting held on Monday, September 25, 2023, have Approved Re-appointment of Mr. Jayantiram Motiram Choudhary (DIN: 02617118) designated as a Whole-time Director, of the Company, for a period of 5 years with effect from September 01, 2023.

The details as required to be furnished under SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure I**.

The aforesaid information is also being hosted on the Company's website at [www.venuspipes.com](http://www.venuspipes.com)

Kindly take the same on your record.

Thanking you,

**For Venus Pipes & Tubes Limited**

**CS Pavan Kumar Jain**  
**Company Secretary and Compliance Officer**  
**Membership No. A66752**

**Annexure – I**

**Re-appointment of Mr. Jayantiram Motiram Choudhary (DIN: 02617118)  
designated as a Whole-time Director**

<b>Name of Director/KMP</b>	Mr. Jayantiram Motiram Choudhary
<b>DIN/PAN</b>	02617118
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Considering his experience, seniority, the terms of his remuneration are considered to be fair, just and reasonable and is pertinent for any company to redesignate him as a Whole Time Director.
<b>Date of Appointment/ Cessation</b>	01/09/2023
<b>Brief Resume</b>	Associated with the Company since its incorporation. Over Eleven years of experience in the steel industry.
<b>Term of Appointment</b>	For 5 years from 01/09/2023
<b>Disclosure of relationship between Directors</b>	Not related to any Directors of the Company.
<b>Information as required under Circular No. NSE/CML/2018102 dated June</b>	Mr. Jayantiram Motiram Choudhary is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.