

**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

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

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



RMTL/SEC/39<sup>th</sup>AGM PROCEEDINGS/2023-24

August 3, 2023

<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	<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: Proceedings of the 39<sup>th</sup> Annual General Meeting of the Company held on Thursday, August 3, 2023**

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Part-A of Schedule-III of of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 39<sup>th</sup> Annual General meeting of the Company was held today on Thursday, August 3, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in pursuance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder.

The 39<sup>th</sup> AGM commenced at 10.30 a.m. IST and concluded at 11.14 a.m. IST (including the time allowed for e-Voting at AGM).

Shri Prakash M. Sanghvi, Chairman and Managing Director of the Company, chaired the proceedings of the meeting. He welcomed all the shareholders, Directors and other participants to the meeting. It was informed to the members that the Company had taken all feasible efforts to enable members to participate through VC and vote on the resolutions placed before the shareholders for their approval.

The number of shareholders as on cut off / record date i.e. July 27, 2023 were 26,451 and 86 members of the Company were present at the meeting through Video Conferencing / Other Audio Visual Means.

The requisite quorum being present through VC, the the meeting was called to order and then Directors present were introduced. All Directors were present for the meeting. The Statutory, Secretarial and Cost Auditors were also present during the meeting. Shri Anil Maloo, Company Secretary, provided general instructions to the members regarding participation in the meeting.

The Chairman delivered his speech to the members of the Company which included highlights on business performance, financials, business outlook, etc. The Notice convening the AGM, Board's Report and the Annual Report of the Company for the financial year ended March 31, 2023, were taken as read as the same were already circulated to the members. As the Audit Reports, did not contain any qualifications/adverse remarks, which have any adverse effect on the functioning of the Company, hence the same was also taken as read.

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After conclusion of the Chairman's speech, It was informed to the members of the Company, as under:

- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 39<sup>th</sup> AGM of the Company.
- The remote e-Voting period which had commenced on July 29, 2023 at 9.00 a.m. and ended on August 2, 2023 at 5.00 p.m.
- The statutory registers, certificates and other documents were kept digitally available for inspection by the members.
- Shri Mahesh C. Gupta, of M/s. M. C. Gupta & Co., Practicing Company Secretaries (Membership No.FCS-2047, COP:1028), was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-Voting platform and electronic voting at the AGM.
- Members who had not cast their votes through remote e-Voting platform were provided with an opportunity to cast their votes, electronically during the AGM.

The following items of business, as per the Notice convening the 39<sup>th</sup> AGM of the Company dated May 10, 2023, were transacted at the meeting through remote e-voting and e-voting at the 39<sup>th</sup> Annual General Meeting as required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by Ministry of Corporate Affairs (MCA") and Securities and Exchange Board of India ("SEBI"):

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 and the Report of the Auditors thereon (**Ordinary Resolution**).
2. Declaration of Dividend of Rs.12.00 per Equity Share on 7,00,92,000 Equity Shares having Face Value of Rs.2/- each for the financial year ended on March 31, 2023 (**Ordinary Resolution**).
3. Re-appointment of Shri Jayanti M. Sanghvi (DIN: 00006178), as a Director of the Company who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 (**Ordinary Resolution**).

For the agenda item No.3, Shri Pravinchandra M. Mehta, Independent Director had occupied the chair, since the Shri Prakash M. Sanghvi, Chairman was interested in the Item.

4. Re-Appointment of M/s. Kantilal Patel & Co. Chartered Accountants as Independent Auditors to hold office for the second term of five years from conclusion of 39<sup>th</sup> Annual General Meeting till the conclusion of 44<sup>th</sup> Annual General Meeting to be held in the year 2028 and to fix their remuneration (**Ordinary Resolution**).

Further, the details as required under Regulation 30(6) read with Schedule III of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13<sup>th</sup> July, 2023 is enclosed herewith as **Annexure – "A"**.

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5. Ratification of the remuneration payable to M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad, having Firm Registration No.000028 as the Cost Auditors of the Company for the Financial Year ending on March 31, 2024 (**Ordinary Resolution**).
6. Re-appointment and fixation of remuneration payable to Shri Prakash M. Sanghvi (DIN: 00006354) as Managing Director and Key Managerial Personnel of the Company for a period of 5 (Five) years with effect from November 1, 2023 through October 31, 2028 (**Special Resolution**).

Further, the details as required under Regulation 30(6) read with Schedule III of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13<sup>th</sup> July, 2023 is enclosed herewith as **Annexure – “B”**.

7. Re-appointment and fixation of remuneration payable to Shri Jayanti M. Sanghvi (DIN: 00006178) as Joint Managing Director and Key Managerial Personnel of the Company for a period of 5 (Five) years with effect from November 1, 2023 through October 31, 2028 (**Special Resolution**).

Further, the details as required under Regulation 30(6) read with Schedule III of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13<sup>th</sup> July, 2023 is enclosed herewith as **Annexure – “C”**.

8. Re-appointment and fixation of remuneration payable to Shri Shanti M. Sanghvi (DIN: 00007955) as Whole Time Director and Key Managerial Personnel of the Company for a period of 5 (Five) years with effect from November 1, 2023 through October 31, 2028 (**Special Resolution**).

Further, the details as required under Regulation 30(6) read with Schedule III of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13<sup>th</sup> July, 2023 is enclosed herewith as **Annexure – “D”**.

9. Re-appointment and fixation of remuneration payable to Shri Manoj P. Sanghvi as Business Head (C.S. Pipes) of the Company to hold office or place of profit in the Company for a period of 5 (Five) years with effect from October 1, 2023 through September 30, 2028 (**Ordinary Resolution**).

Further, the details as required under Regulation 30(6) read with Schedule III of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13<sup>th</sup> July, 2023 is enclosed herewith as **Annexure – “E”**.

10. Re-appointment and fixation of remuneration payable to Shri Prashant J. Sanghvi as Business Head (L-SAW Pipes) of the Company to hold office or place of profit in the Company for a period of 5 (Five) years with effect from October 1, 2023 through September 30, 2028 (**Ordinary Resolution**).

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Further, the details as required under Regulation 30(6) read with Schedule III of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13<sup>th</sup> July, 2023 is enclosed herewith as **Annexure – “F”**.

11. Re-appointment and fixation of remuneration payable to Shri Nilesh P. Sanghvi as Chief Executive (Strategic Business Development) of the Company to hold office or place of profit in the Company for a period of 5 (Five) years with effect from October 1, 2023 through September 30, 2028 (**Ordinary Resolution**).
12. Re-appointment and fixation of remuneration payable to Shri Jigar P. Sanghvi as Head Marketing (Seamless Products) of the Company to hold office or place of profit in the Company for a period of 5 (Five) years with effect from October 1, 2023 through September 30, 2028 (**Ordinary Resolution**).
13. Re-appointment and fixation of remuneration payable to Shri Yash S. Sanghvi as Head Marketing (Seamless Products) of the Company to hold office or place of profit in the Company for a period of 5 (Five) years with effect from October 1, 2023 through September 30, 2028 (**Ordinary Resolution**).

For the agenda item Nos.6 to 13 and 15 Shri Pravinchandra M. Mehta, Independent Director had occupied the chair, since Shri Prakash M. Sanghvi, Chairman was interested in the Items.

14. Authority to the Board of Directors to issue Redeemable Non-Convertible Debentures / Bonds by way of private placement to the extent not exceeding Rs.500.00 Crores (**Special Resolution**).
15. Authority to the Board of Directors to advance loan, give any guarantee or provide any security in connection with any loan taken by the Company's subsidiary (ies) or any other person specified under Section 185 of the Companies Act, 2013 to the extent of Rs.100 Crores. (**Special Resolution**).

The members were requested to raise their queries on the Agenda Items, if any and no queries were raised / received. Additionally, the Members were requested to send their queries, if any, on the designated Email Id.

The Combined Voting Results i.e. remote e-voting and e-voting at the 39<sup>th</sup> AGM will be announced and made available on the website of the Company as well as of National Securities Depository Limited (“NSDL”) and will also be submitted to the Stock Exchanges as required under Regulation 44(3) of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

The dividend, if declared and approved by the shareholders, shall be payable on or before September 2, 2023 that is within statutory limit, from the date of this AGM.

The meeting was concluded with vote of thanks to the Chair and all the Directors for their participation.

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At the conclusion of the 39<sup>th</sup> Annual Meeting of the Company, Shri Pravinchandra M. Mehta, Shri Divyabhash C. Anjaria and Dr. Vinodkumar M. Agarwal, have completed their second consecutive term of five years and hence ceased to be Non-executive Independent Directors of the Company. As informed earlier, the Board of Directors at its meeting held on February 13, 2023 has already co-opted Shri Sushil Solanki, Shri Dhinal A. Shah and Shri Rajesh Desai in their place and hence, the Company fulfills the requirement of the provisions of Regulation 17(1) of the SEBI (LODR) Regulations, 2013.

The details, as required under the Regulation 30(6) read with Schedule III Part A Para A (7) of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13<sup>th</sup> July, 2023 including the other details of directors is attached as an **Annexure – G**.

Please take the above on your record.

Thanking you,

Yours faithfully,

**For, RATNAMANI METALS & TUBES LIMITED**

**ANIL MALOO**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: As above

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**Anneuxre A**

**M/S. KANTILAL PATEL & CO., CHARTERED ACCOUNTANTS (FIRM REG. NO.: 104744W)**

<b>Details of Events that need to be provided</b>	<b>Information of such event(s)</b>
<b>Reason for Change:</b>	At 39 <sup>th</sup> Annual General Meeting of the Company held on August 3, 2023, the Shareholders have considered the re-appointment of Independent Auditors for second term of 5 consecutive years.
<b>Date and Term of appointment:</b>	Re-appointment as Independent Auditors of the Company for second term of 5 (Five) consecutive years w.e.f. the conclusion of the 39 <sup>th</sup> Annual General Meeting held on August 3, 2023 till the conclusion of the 44 <sup>th</sup> Annual General Meeting of the Company to be held in the year 2028.
<b>Brief Profile:</b>	M/s Kantilal Patel & Co., Chartered Accountants, Ahmedabad (Firm Registration No. 104744W), was established on April 2, 1964 and is a partnership firm. The Firm has a valid Peer Review certificate issued by the ICAI and primarily engaged in audit and assurance services, which include multinational enterprises as well as Indian Listed Entities.
<b>Any Other information</b>	The Combined Voting Results i.e. remote e-voting and e-voting at the 39 <sup>th</sup> AGM will be announced and made available on the website of the Company as well as of National Securities Depository Limited ("NSDL") and will also be submitted to the Stock Exchanges as required under Regulation 44(3) of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

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**Anneuxre B****Shri Prakash Misrimal Sanghvi (DIN: 00006354)**

<b>Sr. No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of such event(s)</b>
a)	Reason for Change viz. <del>Appointment / Re-appointment, Resignation, Removal, Death or Otherwise;</del>	At 39 <sup>th</sup> Annual General Meeting of the Company held on August 3, 2023, the Shareholders have considered the re-appointment of Shri Prakash M. Sanghvi (DIN: 00006354), as a Chairman and Managing Director of the Company, not liable to retire by rotation, with effect from November 1, 2023 through October 31, 2028;
b)	Date of <del>appointment / Re-appointment / cessation</del> (as applicable) & term of <del>appointment / re-appointment</del>	Shri. Prakash M. Sanghvi is re-appointed as a Chairman and Managing Director of the Company w.e.f. November 1, 2023 for a period of 5 (Five) years. He would not be liable to retire by rotation.
c)	Brief Profile (in case of Appointment);	Shri Prakash M. Sanghvi is the Promoter and the Chairman and Managing Director of the Company, having experience of more than 45 years in the metal industry, under his leadership the Company grew multifold times. He actively oversees the business of the Company by contributing in the areas of Corporate Planning, Business Development, Corporate Finance, Strategic Planning and Information Technology of the Company.
d)	Disclosure of Relationships between Directors (in case of Appointment of a Director).	Shri Prakash M. Sanghvi is a brother of Shri Jayanti M. Sanghvi and Shri Shanti M. Sanghvi, Directors of the Company. No other Directors are related to him.
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June 2018.	Shri. Prakash M. Sanghvi, Chairman and Managing Director of the Company is not debarred from holding the office of Director by virtue of any SEBI order or any other authority(ies).
f)	Any Other information	The Combined Voting Results i.e. remote e-voting and e-voting at the 39 <sup>th</sup> AGM will be announced and made available on the website of the Company as well as of National Securities Depository Limited ("NSDL") and will also be submitted to the Stock Exchanges as required under Regulation 44(3) of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

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**Anneuxre C****Shri Jayanti Mishrimal Sanghvi (DIN: 00006178)**

<b>Sr. No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of such event(s)</b>
a)	Reason for Change viz. <del>Appointment/ Re-appointment, Resignation, Removal, Death or Otherwise;</del>	At 39 <sup>th</sup> Annual General Meeting of the Company held on August 3, 2023, the Shareholders have considered the re-appointment of Shri Jayanti M. Sanghvi (DIN: 00006178), as a Joint Managing Director of the Company, liable to retire by rotation with effect from November 1, 2023 through October 31, 2028;
b)	Date of <del>appointment/</del> Re-appointment <del>/cessation</del> (as applicable) & term of <del>appointment/</del> re-appointment	Shri. Jayanti M. Sanghvi is re-appointed as a Joint Managing Director of the Company w.e.f. November 1, 2023 for a period of 5 (Five) years. He would be liable to retire by rotation.
c)	Brief Profile (in case of Appointment);	Shri Jayanti M. Sanghvi is the Promoter and the Joint Managing Director of the Company, having rich experience of more than 42 years in Corporate Procurement, Corporate Human Resource Management, Administration, Corporate Communication and Liasoning. A concern for social and welfare issues of the society complements his business interest which makes him monitor the Corporate Social Responsibility (CSR) and Philanthropic initiatives of Ratnamani.
d)	Disclosure of Relationships between Directors (in case of Appointment of a Director).	Shri Jayanti M. Sanghvi is a brother of Shri Prakash M. Sanghvi and Shri Shanti M. Sanghvi, Directors of the Company. No other Directors are related to him.
e)	Information as required pursuant to BSE Circular with ref. no.LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June 2018.	Shri. Jayanti M. Sanghvi, Joint Managing Director of the Company is not debarred from holding the office of Director by virtue of any SEBI order or any other authority(ies).
f)	Any Other information	The Combined Voting Results i.e. remote e-voting and e-voting at the 39 <sup>th</sup> AGM will be announced and made available on the website of the Company as well as of National Securities Depository Limited ("NSDL") and will also be submitted to the Stock Exchanges as required under Regulation 44(3) of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

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**Anneuxre D****Shri Shantilal Mishrimal Sanghvi (DIN: 00007955)**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for Change viz. <del>Appointment/ Re-appointment, Resignation, Removal, Death or Otherwise;</del>	At 39 <sup>th</sup> Annual General Meeting of the Company held on August 3, 2023, the Shareholders have considered the re-appointment of Shri Shanti M. Sanghvi (DIN: 00007955), as a Whole Time Director of the Company, liable to retire by rotation with effect from November 1, 2023 through October 31, 2028;
b)	Date of <del>appointment/</del> Re-appointment <del>/cessation</del> (as applicable) & term of <del>appointment/</del> re-appointment	Shri. Shanti M. Sanghvi is re-appointed as a Whole Time Director of the Copany w.e.f. November 1, 2023 for a period of 5 (Five) years. He would be liable to retire by rotation.
c)	Brief Profile (in case of Appointment);	Shri Shanti M. Sanghvi is the Promoter and the Whole Time Director of the Company, having rich experience of more than 40 years in the field of Marketing and Business Development Activities of the Company. He has an edge in building clients, handling corporates and customer relationships while also strengthening the existing customer relationships.
d)	Disclosure of Relationships between Directors (in case of Appointment of a Director).	Shri Shanti M. Sanghvi is a brother of Shri Prakash M. Sanghvi and Shri Jayanti M. Sanghvi, Directors of the Company. No other Directors are related to him.
e)	Information as required pursuant to BSE Circular with ref. no.LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June 2018.	Shri. Shanti M. Sanghvi, Whole Time Director of the Company is not debarred from holding the office of Director by virtue of any SEBI order or any other authority(ies).
f)	Any Other information	The Combined Voting Results i.e. remote e-voting and e-voting at the 39 <sup>th</sup> AGM will be announced and made available on the website of the Company as well as of National Securities Depository Limited ("NSDL") and will also be submitted to the Stock Exchanges as required under Regulation 44(3) of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

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**Anneuxre E****Shri Manoj P. Sanghvi, Business Head (C.S. Pipes), Senior Management Personnel:**

<b>Sr. No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of such event(s)</b>
a)	Reason for Change viz. <del>Appointment/ Re-appointment, Resignation, Removal, Death or Otherwise;</del>	At 39 <sup>th</sup> Annual General Meeting of the Company held on August 3, 2023, the Shareholders have considered the re-appointment of Shri Manoj P. Sanghvi, Business Head (C.S. Pipes) (Senior Management Personnel) holding office of place of profit in the Company with effect from October 1, 2023 through September 30, 2028;
b)	Date of <del>appointment/</del> Re-appointment / <del>cessation (as applicable)</del> & term of <del>appointment/</del> re-appointment	Shri Manoj P. Sanghvi, Business Head (C.S. Pipes) (Senior Management Personnel) has been considered for re-appointment for a period of 5 (Five) years w.e.f. October 1, 2023 through September 30, 2028.
c)	Brief Profile (in case of Appointment);	Shri Manoj P. Sanghvi, after graduation in commerce, had obtained the degree of Master of Business Administration from University of Illinois at Chicago, USA. He has been working with the Company since March 1, 2004. During this period, he has gained rich experience in various business activities and was promoted as Business Head (C.S. Pipes). He has also been appointed as a Director of Ravi Technoforge Private Limited (a Subsidiary Company).
d)	Disclosure of Relationships between Directors (in case of Appointment of a Director).	Not Applicable.
e)	Any Other information	The Combined Voting Results i.e. remote e-voting and e-voting at the 39 <sup>th</sup> AGM will be announced and made available on the website of the Company as well as of National Securities Depository Limited ("NSDL") and will also be submitted to the Stock Exchanges as required under Regulation 44(3) of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

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**CIN** : L70109GJ1983PLC006460

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**Anneuxre F****Shri Prashant J. Sanghvi, Business Head (L-SAW Pipes), Senior Management Personnel:**

<b>Sr. No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of such event(s)</b>
a)	Reason for Change viz. <del>Appointment/ Re-appointment, Resignation, Removal, Death or Otherwise;</del>	At 39 <sup>th</sup> Annual General Meeting of the Company held on August 3, 2023, the Shareholders have considered the re-appointment of Shri Prashant J. Sanghvi, Business Head (L-SAW Pipes) (Senior Management Personnel) holding office of place of profit in the Company with effect from October 1, 2023 through September 30, 2028;
b)	Date of <del>appointment/</del> Re-appointment / <del>cessation</del> (as applicable) & term of <del>appointment/</del> re-appointment	Shri Prashant J. Sanghvi, Business Head (L-SAW Pipes) (Senior Management Personnel) has been considered for re-appointment for a period of 5 (Five) years w.e.f. October 1, 2023 through September 30, 2028.
c)	Brief Profile (in case of Appointment);	Shri Prashant J. Sanghvi, has degree of Master of Science in Mechanical and Manufacturing Engineering from the University of Greenwich, United Kingdom. He also did Project Management from Indian Institute of Management, Ahmedabad. He has been working with the Company since March 1, 2004. He was looking after setting up of Kutch plant prior to proceeding for higher studies to U.K. Post completion of his education, he was involved various business activities and gained sound knowledge of the same. Later on, he was promoted as Business Head (L-SAW Pipes). He has also been appointed as Director of Ravi Technoforge Private Limited (a Subsidiary Company).
d)	Disclosure of Relationships between Directors (in case of Appointment of a Director).	Not Applicable.
e)	Any Other information	The Combined Voting Results i.e. remote e-voting and e-voting at the 39 <sup>th</sup> AGM will be announced and made available on the website of the Company as well as of National Securities Depository Limited ("NSDL") and will also be submitted to the Stock Exchanges as required under Regulation 44(3) of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

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**ANNEXURE – G****Shri Pravinchandra Maganlal Mehta (DIN: 00012410)**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for Change viz. <del>Appointment / Re-appointment, Resignation, Removal, Death or Otherwise;</del> (Cessation)	Shri Pravinchandra M. Mehta (DIN: 00012410), Non-Executive Independent Director of the Company, has completed his second consecutive term of five years at the conclusion of 39 <sup>th</sup> Annual General Meeting of the Company held on August 3, 2023 and hence ceased to be Non-executive Independent Directors of the Company, on completion of tenure.
b)	Date of <del>appointment / Re-appointment /</del> cessation (as applicable) & term of <del>appointment / re-appointment</del>	Shri Pravinchandra M. Mehta has ceased to be Non-Executive Independent Director of the Company with effect from August 3, 2023 at the conclusion of 39 <sup>th</sup> Annual General Meeting.
c)	Brief Profile (in case of Appointment);	Not Applicable
d)	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

**Shri Divyabhash Chandrakant Anjaria (DIN: 00008639)**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for Change viz. <del>Appointment / Re-appointment, Resignation, Removal, Death or Otherwise;</del> (Cessation)	Shri Divyabhash C. Anjaria (DIN: 00008639), Non-Executive Independent Director of the Company, has completed his second consecutive term of five years at the conclusion of 39 <sup>th</sup> Annual General Meeting of the Company held on August 3, 2023 and hence ceased to be Non-executive Independent Directors of the Company, on completion of tenure..
b)	Date of <del>appointment / Re-appointment /</del> cessation (as applicable) & term of <del>appointment / re-appointment</del>	Shri Divyabhash C. Anjaria has ceased to be Non-Executive Independent Director of the Company with effect from August 3, 2023 at the conclusion of 39 <sup>th</sup> Annual General Meeting.
c)	Brief Profile (in case of Appointment);	Not Applicable
d)	Disclosure of Relationships between Directors (in case of Appointment of a Director).	Not Applicable

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**Shri Vinodkumar Mahavirprasad Agrawal (DIN: 00010558)**

<b>Sr. No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of such event(s)</b>
a)	Reason for Change viz. <del>Appointment / Re-appointment, Resignation, Removal, Death or Otherwise;</del> (Cessation)	Shri Vinodkumar M. Agrawal (DIN: 00010558), Non-Executive Independent Director of the Company, has completed his second consecutive term of five years at the conclusion of 39 <sup>th</sup> Annual General Meeting of the Company held on August 3, 2023 and hence ceased to be Non-executive Independent Directors of the Company, on completion of tenure.
b)	<del>Date of appointment / Re-appointment / cessation (as applicable) &amp; term of appointment / re-appointment</del>	Shri Vinodkumar M. Agrawal has ceased to be Non-Executive Independent Director of the Company with effect from August 3, 2023 at the conclusion of 39 <sup>th</sup> Annual General Meeting.
c)	Brief Profile (in case of Appointment);	Not Applicable
d)	Disclosure of Relationships between Directors (in case of Appointment of a Director).	Not Applicable

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