



Gandhi Special Tubes Ltd.

Regd. Off.: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007.

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CIN.: L27104MH1985PLC036004



Ref No: GSTL/BSE/NSE/02022011

Date: 11.02.2020

The Secretary BOMBAY STOCK EXCHANGE LIMITED 1 st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001.	The Manager THE NATIONAL STOCK EXCHANGE INDIA LTD Exchange Plaza, Plot No C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai – 400051.
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Company Code: 513108

Sub: - Resignation of Ms. Jeegeesha Shroff as a Company Secretary and Compliance Officer of the Company

Dear Sir / Madam,

In continuation to our letter dated January 27, 2020 and pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Ms. Jeegeesha Shroff has resigned from the post of Company Secretary and Compliance Officer and the Company has accepted her resignation and relieved her of her responsibilities effective from close of business hours on February 10, 2020.

Kindly take the above information on your record and disseminate the same in the Corporate Announcement section of the website of the Exchange.

Thanking you,

Yours Faithfully,

For **GANDHI SPECIAL TUBES LTD**



M. G. Gandhi
Chairman & Managing Director
DIN: 00041190