



**Tube Investments of India Limited**

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India

Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404

Website: www.tiindia.com CIN: L35100TN2008PLC069496

4<sup>th</sup> July 2023

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051

BSE Ltd.  
1st Floor  
New Trading Ring, Rotunda Building  
P J Towers, Dalal Street  
Fort  
Mumbai 400 001

Dear Sirs,

**Sub: Appointment of Independent Director - ISIN INE974X01010**

We write to inform that the Board of Directors ("the Board") of our Company viz., Tube Investments of India Limited ("TII") appointed today (4<sup>th</sup> July 2023) Mr. V S Radhakrishnan (DIN 08064705) as an Additional Director and Independent Director for the first term of 3 (three) years, from 5th July 2023 to 4th July 2026 (both days inclusive), subject to the approval of the shareholders.

It is hereby confirmed that Mr. V S Radhakrishnan is not debarred from holding office as Director by virtue of any SEBI Order or any other authority.

Disclosure in the format prescribed under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in respect of the above is attached.

Please take the above on your record.

Thanking you,

Yours faithfully,  
For TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA  
COMPANY SECRETARY

Encl:



INDIA

**Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the changes in directors of Tube Investments of India Limited (“the Company”)**

<b>Disclosure requirement</b>	<b>Details</b>
a) Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. V S Radhakrishnan (DIN 08064705) appointed as an Additional Director and Independent Director.
b) Date of appointment/cessation (as applicable) & term of appointment.	Mr. V S Radhakrishnan has been appointed for the first term of 3 years from 5th July, 2023 to 4th July, 2026 (both days inclusive) as Independent Director, subject to the approval of the shareholders.
c) Brief profile (in case of appointment).	Mr. V S Radhakrishnan is a post graduate in Commerce and holds an MBA from Madras University. He is also a Certified Associate of Indian Institute of Bankers. He has over 30 years of experience in State Bank of India (“SBI”) across commercial/wholesale, retail banking, treasury, trade finance, rural credit and international banking. He retired as a Deputy Managing Director of Commercial Clients group of SBI in January 2023. He was a nominee director of SBI on the Board of Yes Bank from August 2020 to July 2022 and presently serving as an advisor to the wholesale banking operations of Yes Bank. He is currently on the Boards of M/s. Tata Capital Limited and M/s. Tata Capital Financial Services Limited.
d) Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors above are related to each other or to any other Director of the Company.



**murugappa**