



# TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS & GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : MERCURY APARTMENTS, 1st FLOOR, 65, PANTHEON ROAD, EGMORE, CHENNAI - 600 008.  
PHONE : 28555653, 28555673, 28555733 FAX : 28555643 Web : www.tamilnadusteeltubesltd.com  
E-MAIL : tnstl@vsnl.net / contact@tamilnadusteeltubesltd.com / tnt.share@yahoo.in CIN : L27110TN1979PLC007887

TNT/2021-22/ 42

30.04.2021

BSE LTD.  
Dept. of Corporate Services  
PJ Towers, Dalal Street, Fort  
MUMBAI - 400 001

Dear Sir,

Sub: Appointment of Company Secretary to the Company - reg.

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With reference to the above, we write to inform you that the company has appointed Company Secretary Mr C Muruganandam, (M.No. A12232), with effect from 01.05.2021 and the scanned copy of appointment letter is enclosed for your perusal.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For TAMILNADU STEEL TUBES LTD.,

*B.Du*  
DIRECTOR  
Encl:





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30.04.2021

Mr C MURUGANANDAM  
(Membership No. A-12232)  
No. 8, Arun Nagar  
Nelson Road, T.V. Koil  
TRICHY – 620 005 (Mobile No. 98461 41360)

Dear Sir,

Sub: Appointment of Company Secretary to the Company – reg.  
Ref: Your letter dt. 20.04.2021 for the post of Company Secretary

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We are pleased to inform you that in accordance with the provisions of Section 203 of the Companies Act 2013, you are hereby appointed as Company Secretary of our Company with effect from 01.05.2021

You will be paid a sum of Rs.33,000/- (Rupees Thirty Three Thousand only) per month as salary, and the details are as follows :

Basic	: Rs. 12,250
D.A.	: Rs. 5,750
Conveyance Allowances	: Rs.. 5,000
Medical Allowance	: Rs. 6,000
H. R. A.	: Rs. 4,000
<b>Total</b>	<b>: Rs. 33,000</b>

The Exit Policy for the above appointment is providing one month notice by either side. This appointment is subject to Board Process in the ensuing 1<sup>st</sup> Board of Directors Meeting to be held shortly.

In view of the present situation Covid 19 pandemic, your appointment will be taken on record at the 1<sup>st</sup> Board Meeting of Board of Directors of the Company to be held before 30<sup>th</sup> May 2021, since at present, we are under Total Lock Down period and unable to open the office for intimation to BSE/MCA, the same may be intimated after Lock Down period.. However, we shall try to file this letter of intimation to BSE Listing Centre at the earliest. Please acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,  
For TAMILNADU STEEL TUBES LTD.,

B.D 4  
DIRECTOR

