

27th February 2020

To
Department of Corporate Services
BSE Limited
Mumbai.

BSE Script Code: - RSTL / 540082

Dear Sir/Madam

Sub: Resignation of Company Secretary and Compliance officer

This is to Inform you that Mr. Devansh Gala has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 27th February, 2020.

The resignation has been accepted and he will be relieved from his services from the closing of 28th February 2020.

New Company Secretary and Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.

You are requested to make necessary changes in your records and oblige.

Yours Faithfully,
For, Riddhi Steel and Tube Limited

Rajesh Mittal
Managing Director
DIN 00878934

