

**Tube Investments of India Limited**

"Chola Crest", No. C54-55 & Super B-4,
Thiru - Vi - Ka Industrial Estate, Guindy, Chennai-600 032.
Tel: 91 44 4217 7770-5 Email: tii-secretarial@tii.murugappa.com
Website: www.tiindia.com CIN: L35100TN2008PLC069496

1st March 2024

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

BSE Ltd.
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001
Security Code: 540762

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management – ISIN INE974X01010

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Krupasindhu Roul has been designated as a Senior Management Personnel of the Company with effect from today (1st March 2024).

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

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA
^ COMPANY SECRETARY
Email id: krithikas@tii.murugappa.com



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

Disclosure requirement	Details
a) Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Krupasindhu Roul - designated as a Senior Management Personnel
b) Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment.	Effective from 1st March 2024
c) Brief profile (in case of appointment).	<p>Mr. Krupasindhu Roul is designated as Head - IT of the Company. He holds Masters degree in Electrical Engineering from IIT Kharagpur. He also completed Executive Program in Management from University of California, Berkeley, USA.</p> <p>He has around 25 years of global experience in various facets of Information Technology. He is associated with the Company since 2021.</p>
d) Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable