

Corporate Office:

The First, A Wing, 9th Floor, Behind Keshav Baug Party Plot,
The First Avenue Road, Off 132 ft Ring Road,
Vastrapur, Ahmedabad - 380015 Gujarat, India

Phone : +91-79-29601200/1/2

Fax : +91-79-29601210

E-mail : info@ratnamani.com

Website : http://www.ratnamani.com



RMTL/SEC/RESIGN-APPT-CS/2020-21/03XI

3rd November, 2020

To, BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	To, National Stock Exchange of India Ltd. “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
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Subject: Resignation and Appointment of Company Secretary (Compliance Officer)
Ref.: Board Meeting held on 3rd November, 2020

Dear Sir/Madam,

Shri Jigar Shah, Company Secretary & Legal Head and Compliance Officer has expressed his inability to continue the services of the Company by way of tendering his resignation from the services of the Company effective from the close of 31st December, 2020, due to personal reasons, and the Board of Directors at its meeting held on today, has accepted the resignation of Shri Jigar Shah and he would be relieved of his duties from the dates as given in enclosed Annexure “A”.

Based on the recommendations of the Nomination and Remuneration Committee at its meeting held on today, the Board has appointed Shri Anil Maloo (Membership No.FCS 7422) as the Company Secretary & Legal Head and Compliance Officer of the Company effective from the dates as given in enclosed Annexure “A”. The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure – “A”.

The Board Meeting was commenced at 11.00 a.m. and concluded at 17.15 p.m. Kindly take the above on your record and upload the same in your website.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

PRAKASH M. SANGHVI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00006354

Encl.: As above

Regd. Office:

17, Rajmugat Society, Naranpura Cross Road, Ankur Road, Naranpura, Ahmedabad - 380 013. Gujarat, India
Phone : +91-79-27415504 / 27478700
CIN : L70109GJ1983PLC006460

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**ANNEXURE – “A”****CHANGE IN DIRECTORS, KEY MANAGERIAL PERSONNEL (MANAGING DIRECTOR, CHIEF EXECUTIVE OFFICER, CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, ETC.), AUDITORS AND COMPLIANCE OFFICER:****RESIGNATION AND APPOINTMENT OF THE COMPANY SECRETARY & COMPLIANCE OFFICER:**

Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>1) Shri Jigar Shah, Company Secretary & Legal Head and Compliance Officer has expressed his inability to continue the services of the Company and submitted his resignation due to personal reasons. The Board of Directors has accepted his resignation and decided to relieve him with effect from the close of business hours on December 31, 2020. Shri Jigar Shah has been re-designated as “Company Secretary” from the closure of business hours on November 3, 2020.</p> <p>2) The Board of Directors has appointed Shri Anil Maloo as “Joint Company Secretary and Legal Head” with effect from November 3, 2020. He shall also be Compliance Officer effective from November 3, 2020 in terms of SEBI (LODR) Regulations, 2015.</p> <p>The Board has also decided that Shri Anil Maloo shall be re-designated as “Company Secretary & Legal Head and Compliance officer with effect from January 1, 2021.</p>
Date of appointment / cessation (as applicable) & term of appointment	<p>1) Date of cessation of Shri Jigar Shah is as under:</p> <p>As Company Secretary: With effect from close of business hours on December 31, 2020</p> <p>As Compliance Officer and Legal Head: With effect from close of business hours on November 3, 2020</p> <p>2) Date of Appointment of Shri Anil Maloo is under:</p> <p>As Joint Company Secretary & Legal Head and Compliance Officer: With effect from November 3, 2020</p> <p>As Company Secretary & Legal Head and Compliance Officer: With effect from January 1, 2021.</p>
Brief Profile:	<p>Shri Anil C. Maloo is a Commerce and Law graduate and a Fellow Member of the Institute of Company Secretaries of India (ICSI), New Delhi (FCS-7422) and is having relevant experience of more than fifteen years. Shri Anil C. Maloo has previously worked with Gujarat State</p>

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	Financial Services Limited, Government of Gujarat owned Public Sector Undertaking (PSU), as a Company Secretary, National Multi-Commodity Exchange of India Limited as a Company Secretary and GRUH Finance Limited (Listed Subsidiary of HDFC Limited), as an Asst. Company Secretary.
Disclosure of relationships between Directors <i>inter se</i> Manager and KMPs	None

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