



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/2022-24/ 15.11.2023

H. VINODH KUMAR
S/o, Mr. S. HEMDADRI
18/52, Kalaivanar Street, Staurtpet
ARAKKONAM - 631 001
RANIPET DISTRICT
Mobile : 83281 13389

Dear Sir,

Sub: Appointment of C.F.O. (Chief Financial Officer) to the Company - reg.

We are pleased to inform you that you are hereby appointed as Chief Financial Officer (CFO) of the Company with effect from 14.11.2023 as per the Resolution passed by the Board of Directors at their Meeting held on 14.11.2023 with the remuneration as fixed by the Board. from time to time.

This is for your kind information and record. Please acknowledge the receipt of this of this letter and let us have your consent letter for the same to enable us to arrange filing of necessary e-Forms viz. DIR.12, and MGT-14 etc., before the Registrar of Companies (ROC).

Thanking you,

Yours faithfully,
for TAMILNADU STEEL TUBES LTD.


K SURESH
COMPANY SECRETARY





TAMILNADU STEEL TUBES LIMITED

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PHONE : 28555653, FAX : 28555643 Web : www.tamilnadusteeltubesltd.com
E-MAIL : tnsteel79@gmail.com / contact@tamilnadusteeltubesltd.com / tn.share@yahoo.in CIN : L27110TN1979PLC007887

New Address: No.22, 1st Floor, Wheat Croft Road, Nungambakkam, Chennai-600 034

EXTRACT FROM THE MINUTES OF THE 3rd BOARD OF DIRECTORS' MEETING 2023-24 OF
TAMILNADU STEEL TUBES LTD., HELD ON TUESDAY, THE 14th NOVEMBER 2023, 12.30
PM AT COSMOPOLITAN CLUB, No. 63, Anna Salai, (Next to: Devi Theatre Complex) CHENNAI -
600 002.

ITEM No.3.9: Appointment of C.F.O. (Chief Financial Officer) Mr. H Vinodh Kumar

There was a discussion among the Directors regarding the resignation of Mrs. Chitra CFO and the necessity to fill the vacancy for the same and after discussion the board decided and approved for the appointment of Mr. H. Vinodh Kumar who has offered for this post as CFO. The board after discussion passed the following Resolution.

RESOLVED THAT Mr. H.Vinodh Kumar be and is hereby appointed as CFO of the Company with effect from this day onwards (14.11.2023) to perform his duties as C.F.O.

FURTHER RESOLVED THAT either Mr. M.T Elumalai or Mr. N. Sudharsan whole time Directors be and are hereby authorized to sign digitally and to file necessary forms DIR 12 etc., before MCA with regard to the appointment of CFO.

Sd/-
CHAIRMAN OF THE MEETING

“True Extract”

For TAMILNADU STEEL TUBES LTD.


DIRECTOR

Date: 14.11.2023

FROM:
H. VINODH KUMAR
S/o, Mr. S. HEMDADRI
18/52, Kalaiwanar Street, Staurtpet
ARAKKONAM - 631 001
RANIPET DISTRICT
Mobile : 83281 13389

TO:
The Board of Directors
M/s TAMILNADU STEEL TUBES LTD
Mercury Apts., 1st Floor
No. 65, Pantheon Road, Egmore
CHENNAI - 600 008

Dear Sirs,

Sub: My Consent Letter for your appointing me as C.F.O. (Chief Financial Officer)
of M/s **TAMILNADU STEEL TUBES LTD. - reg.**

With reference to the above, I wish to thank you for your reposing confident on me and your proposal to appoint me as a C.F.O. of your Company.

In this connection, I hereby give my consent to work as a C.F.O. (Chief Financial Officer) of M/s **TAMILNADU STEEL TUBES LTD.**, as per the Companies Act 2013.

Thanking you,

Yours Sincerely,


H. VINODH KUMAR