



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

TNT/2022-23/346

11.02.2023

B S E Limited

Dept. of Corporate Services
P. J. Towers, Dalal Street,
Fort, MUMBAI - 400 001

Dear Sirs,

Sub: Tamilnadu Steel Tubes Ltd. - Scrip Code- 513 540 Resignation of Company Secretary - Intimation.

We write to inform you that we have received a letter dt. 10.02.2023 from our Company Secretary Mr C Muruganandam, regarding his resignation and the same has been accepted by the Board of Directors at their Meeting held this day, the 11th February 2023 and also approved. His resignation letter is attached. This is for your kind information.

Thanking you,

Yours Faithfully,
for TAMILNADU STEEL TUBES LTD.

MT ELUMALAI
Director (DIN 01278399)
Encl: a/a

From
C. MURUGANANDAM
Company Secretary
Tamil Nadu Steel Tubes Ltd
Egmore-Chennai

10.02.2023

To
The Managing Director
Tamil Nadu Steel Tubes Ltd
Registered Office
Pantheon road
Egmore Chennai.

Dear Sir

Re: Resignation from the Company

At the outset I would like to express my heartfelt appreciation and gratitude to all TNT family members for their assistance in carrying out my duties as Company Secretary.

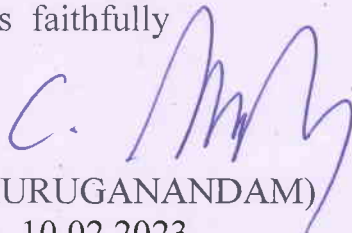
I wish to bring to your kind notice that due to personal reasons and family circumstances I wish to resign from our Company.

I hereby tender my resignation letter. Please accept this as my resignation letter. I'd like to be released on or before February 28, 2023.

Once again; please accept my heartfelt gratitude to all TNT members.

Thank you very much

Yours faithfully


(C.MURUGANANDAM)
Date: 10.02.2023