



TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS & GI, SQUARE & RECTANGLE STEEL PIPES

PHONE : 28555653, FAX : 28555643 Web : www.tamilnadusteeltubesltd.com
E-MAIL : tnsteel79@gmail.com / contact@tamilnadusteeltubesltd.com / tnt.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.3.8: Resignation of C.F.O. (Chief Financial Officer) Mrs. G Chitra.

A letter dated 30.10.2023 has been received from Mrs. Chitra CFO requesting for resignation from the post of CFO due to her health grounds and the letter has been placed before the board. The board after discussion accepted her resignation letter and passed the following Resolution.

RESOLVED THAT the resignation of Mrs. G. Chitra be and is hereby accepted and to relieve her from the post of CFO with effect from 30.10.2023.

FURTHER RESOLVED THAT either 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 resignation.

Sd/-
CHAIRMAN OF THE MEETING

“True Extract”

For TAMILNADU STEEL TUBES LTD.


DIRECTOR

Date: 30.10.2023

FROM:

Mrs. G CHITRA

Chief Financial Officer (C.F.O.)

No. 148, Sakthi Vinayakar Koil Street

Sakthivel Nagar, Peravallur,

CHENNAI- 600 082

Mobile: (72997 45690)

TO:

The Managing Director

M/s Tamilnadu Steel Tubes Ltd.

Mercury Apts., 1st Floor

65, Pantheon Road, Egmore

CHENNAI - 600 008

Respected Sir,

Sub: RESIGNATION from the post of C.F.O.

Owing to unavoidable circumstances, I am unable to continue my services in your esteemed organization as C.F.O., and hence I hereby tender my resignation. I therefore request you to kindly accept my resignation and relieve me at the close of the office hours of this day and oblige.

I am very much thankful to the Management, Employees and all the Directors, for their co-operation extended to me during my tenure.

Thanking you,

Yours faithfully,



G CHITRA