

31st August, 2021

To,
The General Meeting
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Subject: Appointment of Secretarial Auditor of the Company

Ref: Security Id: RSTL / SECURITY Code: 540082

Dear Sir/ Madam,

Pursuant to the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company at their meeting held today, 31st August, 2021 at corporate office at 83/84, Village - Kamod, Piplaj, Pirana Road, Post - Aslali, Ahmedabad - 382427 has inter-alia considered and approved the Appointment of R. K. Choksi & Co., Practicing Company Secretary as Secretarial Auditor for the Secretarial Audit of Financial Year 2020-21 in place of Mr. Siddharth Maniyar

The Board meeting held today, 31st August, 2021 commenced at 7:00 P.M. and concluded at 07:30 P.M.

Kindly take the above on your record.

For, RIDDHI STEEL AND TUBE LIMITED

For, Riddhi Steel & Tube Ltd.


RAJESHKUMAR MITTAL Director/Manager
(MANAGING DIRECTOR)
DIN: 00878934