

**Tube Investments of India Limited** "Chola Crest", No. C54-55 & Super B-4, Thiru - Vi - Ka Industrial Estate, Guindy, Chennai-600 032. Tel: 91 44 4217 7770-5 Email: tii-secretarial@tii.murugappa.com Website: www.tiindia.com CIN: L35100TN2008PLC069496

1st November 2023

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051 **NSE Symbol : TIINDIA**  BSE Ltd. 1st Floor New Trading Ring, Rotunda Buildi P J Towers, Dalal Street Fort Mumbai 400 001 BSE Scrip Code : 540762

Dear Sirs,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

We refer to our earlier disclosure dated August 20, 2023 regarding the family arrangement between Murugappa family Members, being Promoters and Members of the Promoter Group of the Company.

Please find enclosed the Press Release dated November 1, 2023 stating that the necessary actions to effect the said family arrangement have been completed today.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully, for TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA COMPANY SECRETARY





## Joint Media Release | Family Arrangement

## Murugappa Family completes the Family Arrangement with the family branch of late Mr. <u>M V Murugappan</u>

## Chennai, November 1, 2023

The Murugappa family is pleased to announce that its members have undertaken the necessary actions to effect the family arrangement, the terms of which had been recorded by way of a memorandum on August 20, 2023. With this, the family arrangement with the family branch of late Mr. M V Murugappan is now effective.

In the upcoming days, the parties will take steps to withdraw all legal proceedings between the family groups and complete some pending formalities.

No listed company forming part of the Murugappa Group (*listed below in the Annexure*) is a party to the family arrangement, and nothing in the family arrangement relates to the management or control of, or grants any special rights to the parties in, any such companies.



S. No	Name of the Company
1.	Carborundum Universal Limited
2.	Cholamandalam Investment and Finance Company Limited
3.	Cholamandalam Financial Holdings Limited
4.	Coromandel Engineering Company Limited
5.	Coromandel International Limited
6.	E I D Parry (India) Limited
7.	Tube Investments of India Limited
8.	Kartik Investments Trust Limited
9.	CG Power and Industrial Solutions Limited
10.	Shanthi Gears Limited
11.	Wendt (India) Limited

For further information pertaining to the Murugappa Group, please contact:



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