

Date: August 12, 2022

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrp Code: 539309
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Dear Sir/Madam,

Sub: OUTCOME OF BOARD MEETING HELD ON AUGUST 12, 2022

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in their meeting held today i.e. Friday, August 12, 2022, which commenced at 11:30 a.m. and concluded at 2:00 p.m. has, inter alia:

- A. Considered and approved Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2022. We enclose herewith the following :
 - i. Press Release on financial results of the company for the quarter and year ended June 30, 2022
 - ii. The Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2022.
 - iii. Limited Review Report on the Un-Audited Financial Results – Standalone and Consolidated for the quarter ended June 30, 2022.
- B. The Company has fixed **Friday, 26th August, 2022 as the “Record date”** Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for determining eligibility of members for the purpose of sub-division of the equity shares of the Company from Face Value of Rs. 5/- each fully paid-up to Face Value of Re. 1/- each fully paid-up.
- C. The resignation of Mr. Kapil Datta from the position of Company Secretary & Compliance Officer of the Company with effect from close of business hours on August 20, 2022.
- D. The appointment of Mr. Arpit Suri (Membership No. F10371) as Company Secretary & Compliance Officer of the Company with effect from August 22, 2022.

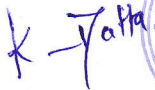


Brief Profile of Mr. Arpit Suri:

Mr. Arpit Suri is a Fellow Member of Institute of Company Secretaries of India. He is also a law graduate and post graduate in Commerce. He has 10 years of experience in Corporate Secretarial functions and meeting compliance requirements of listed companies. He has worked with reputed corporates.

Request you to please take the aforesaid information on your record.

For Rama Steel Tubes Limited



(Kapil Datta)

Company Secretary & Compliance Officer

Email: investors@ramasteel.com

Encl. As Above