



Date:28th September,2024

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Ref: Scrip Code: 530253 Security ID: RAJTUBE

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 - Change in Directorate:

Dear Sir/Ma'am


Pursuant to Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations,2015, We wish to inform you the following changes in the directorate of the company:
The shareholders in the 38th Annual General Meeting held on 28.09.2024 has approved the Appointment and re-appointment of the following directors of the company:

Name of Director	Shri Anuj Jain	Mr. Harish Chand Jain
Category	Non-Executive Independent Director	Managing Director
DIN	10742962	01504391
Date of Birth	26/11/1997	20/05/1952
Appointment or re-appointment	Appointment	Re-appointment
No. of shares held in company as at March 31, 2024	--	914778
Relationship with other Directors/ Manager/KMP	--	Father in Law of Mrs. Rajshree Patni
Directorship details	Listed Companies: Rajasthan Tube Manufacturing Company Ltd	Listed Companies: Rajasthan Tube Manufacturing Company Ltd

This is for your information and record.

Thanking You,

Yours Faithfully,
For Rajasthan Tube Manufacturing Company Limited


Harish Chand Jain
Managing Director
DIN:01504391
