

Date: 01.03.2024

FROM:

Mrs **RENUKA RAMESH**

(DIN: 07904904)

W/o Mr Ramesh

No. 1, Bharathi Street

West Mambalam, **CHENNAI — 600 033**

(Mobile: 98402 54834)

TO:

The Board of Directors

M/s **TAMILNADU STEEL TUBES LTD**

No.22, 1st Floor, Wheatcroft Road

Nungambakkam

CHENNAI - 600 034

Dear Sirs,

Sub: My resignation from the post of Directorship - reg.

I wish to bring to your hind notice that I have been appointed as an Independent Director of the Company, at the meeting of the board of directors of the company held on 06.02.2021, for a period of three (3) years. Since my term of 3 years is completed, I hereby tender my resignation and I request you to kindly accept the same and relieve me.

I sincerely express my greetings to all the Directors and Staff who have extended their co-operation at my highest satisfactory level during my tenure.

Thanking you,

Yours Sincerely,



RENUKA RAMESH

(DIN: 07904904)



TAMILNADU STEEL TUBES LIMITED

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

REGD. OFF : 1st Floor, No.22, Wheat Croft Road, Nungambakkam, Chennai - 600 034.

PHONE : 044 2855 5653, Web : www.tntpipes.com CIN : L27110TN1979PLC007887

E-MAIL : purchase@tntpipes.com / sales@tntpipes.com / contact@tntpipes.com / share@tntpipes.com

EXTRACT FROM THE MINUTES OF THE 1st BOARD OF DIRECTORS' MEETING 2024-25 OF
TAMILNADU STEEL TUBES LTD., held on Thursday, the 30th May 2024, at 12.15 p.m. at the
Regd. Office of the Company, No. 22, 1st Floor, Wheatcroft Road, Nungambakkam, Chennai-
600 034.

Item No.1-14 : Resignation of Mrs. Renuka Ramesh, Independent Director, whose tenure is over:

The Board noted that Mrs. Renuka Ramesh, Independent Director has been appointed in the year 2021, and her three years tenure is completed this year and in view of this she is relieving. The Board also noted that this matter has been approved and recommended by the Nomination & Remuneration Committee at their meeting held this day. The Board appreciated her services rendered to the Company during her tenure. The Board after discussion passed the following resolution.

RESOLVED THAT the cessation of Mrs Renuka Ramesh, Independent Director, be and is hereby approved in view of her three years' term completed and to obtain a letter from her to this effect and to file DIR 12 in MCA portal. **FURTHER RESOLVED** that either Mr K Suresh, Company Secretary, or any one of the Directors Mr Bivashwadas, Managing Director (DIN 07352655) or Mr N Sudharsan (DIN 08562284) be and are hereby authorized to intimate the same to BSE suitably and also to sign digitally the related forms DIR-12 etc. for filing in MCA portal.

Sd/-
CHAIRMAN OF THE MEETING

“ TRUE COPY ”

For TAMILNADU STEEL TUBES LTD.


DIRECTOR

