



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

TNT/2023-24/

08.03.2024

BSE Ltd.

Dept. of Corporate Services

PJ Towers, Floor 25

Dalal Street, MUMBAI – 400 001

Dear Sirs,

Sub: Resignation of Wholetime Director Mr MT Elumalai (DIN : 01278399) - intimation

Ref: **BSE Scrip Code: 513540–Tamilnadu Steel Tubes Ltd.**

This is to inform you that Mr MT Elumalai (DIN 01278399) has resigned from his directorship with effect from 10.02.2024, we enclose the following:

- 1) Extract of Board Resolution passed at the Board Meeting held on 10.02.02024
- 2) Resignation letter dt. 09.02.2024

The same may kindly be taken on record.

Thanking you,

for TAMILNADU STEEL TUBES LTD.

K SURESH

COMPANY SECRETARY

Encl:



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 4th BOARD OF DIRECTORS' MEETING 2023-24 OF
 TAMILNADU STEEL TUBES LTD., HELD ON SATURDAY, THE 10th FEBRUARY 2024, at
 12.00 Noon AT THE REGD. OFFICE OF THE COMPANY, NO. 22, 1ST FLOOR, WHEATCROFT
 ROAD, NUNGAMBAKKAM, CHENNAI-600 034.

ITEM No.4.12: Resignation of Wholetime Director Mr MT ELUMALAI:

Mr MT ELUMALAI, Wholetime Director, has submitted his resignation letter dt. 09.02.24 due to his personal family reasons and his health grounds (more than 66 years). The Nomination & Remuneration Committee at their Meeting held this day approved the same and recommend for Board's approval. The Board of Directors after a detailed discussion on this subject passed the following resolution.

RESOLVED THAT the resignation of Mr MT ELUMALAI, be and is hereby accepted and approved and he will be relieved from his directorship on 10.02.2024 at the close of the office hours, as per his request.

FURTHER RESOLVED that the resignation of Mr MT ELUMALAI be communicated to BSE suitably, as well as to the Registrar of Companies (ROC) by filing necessary Form DIR-12.

FURTHER RESOLVED THAT either Mr N. Sudharsan Wholetime Director, or Mr Bivashwa Das, Managing Director or Mr K Suresh, Company Secretary, be and are hereby authorised to sign digitally and to file necessary forms DIR 12 etc., before MCA with regard to the resignation.

Sd/-
Chairperson of the Meeting

TRUE EXTRACT

For TAMILNADU STEEL TUBES LTD.



DIRECTOR

Date: 09.02.2024

FROM:

Mr. MT ELUMALAI

Director (DIN : 01278399)

19/4. Corporation 2nd Lane

T Nagar, CHENNAI - 600 017

Mobile: (94440 53873)

TO:

The Managing Director

M/s TAMILNADU STEEL TUBES LTD.

No.22, 1st Floor

Wheatcroft Road

Nungambakkam

CHENNAI - 600 034

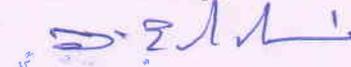
Respected Sir,

Sub: RESIGNATION from the post of Director (Whole Time).

Owing to my health grounds (More than 66 years), I am unable to continue my services in your esteemed organization as Director (Whole Time), and hence I hereby tender my resignation. I therefore request you to kindly accept my resignation and relieve me immediately and oblige.

I am very much thankful to the Management, Employees and all the Directors, for their co-operation extended to me during my tenure.

Thanking you,
Yours faithfully,



MT ELUMALAI

(DIN : 01278399)