



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: Appointment of Wholetime Director Mr Krishnan Kamal Shukla - intimation

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

This is to inform you that Mr Krishnan Kamal Shukla (DIN 09700482) has been appointed as a Wholetime Director, under Section 161 of the companies Act 2013, with effect from 10.02.2024, at the meeting of the Board of Directors held on 10.02.2024 and in this connection, we enclose the following:

- 1) Extract of Board Resolution passed at the Board Meeting held on 10.02.2024
- 2) Appointment letter dt. 10.02.2024 & Consent letter

The same may kindly be taken on record.

Thanking you,

for TAMILNADU STEEL TUBES LTD.


K SURESH

COMPANY SECRETARY

Encl:

WORKS : PLOT B-10, INDUSTRIAL COMPLEX, MARAIMALAI NAGAR. KANCHEEPURAM DISTRICT, PIN - 603 209.



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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.3.13 : Appointment of Wholetime Director - Mr Krishnan Kamal Shukla
DIN 09700482:-

There was a discussion among the Directors regarding the resignation of Mr MT Elumalai, Wholetime Director, and the necessity to fill the vacancy for the same. The Nomination & Remuneration Committee at their Meeting held this day approved the same and recommend for Board's approval. After discussion the board decided and approved for the appointment of Mr. Krishnan Kamal Shukla, (DIN 09700482) who has offered for this Directorship. The board after discussion passed the following Resolution.

RESOLVED THAT Mr. Mr.Krishnan Kamal Shukla, (DIN 09700482) be and is hereby appointed as **Wholetime Director** of the Company under Sec.161 of the Companies Act 2013, with effect from this day onwards (10.02.2024) to perform his duties as a Director, subject to the approval of the shareholders at the ensuing Annual General Meeting of the company to be held in September 2024.

FURTHER RESOLVED THAT either Mr N. Sudharsan Wholetime Director, or Mr Bivashwadas, 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, as well as be communicated suitably to BSE with regard to the appointment of Director.

Sd/-
Chairperson of the Meeting

TRUE EXTRACT

For TAMILNADU STEEL TUBES LTD.


DIRECTOR



TAMILNADU STEEL TUBES LIMITED

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TNT/2023-24/419

10.02.2024

Mr KRISHNAN KAMAL SHUKLA
S/o Mr KEDARNATH SHUKLA
No.1195, 6th Avenue,
Anna Nagar, Chennai - 600 040
(Mobile: 93821 37983)

Dear Sir,

Sub: Appointment of Whole Time Director to the Company - reg.

We are pleased to inform you that you are hereby appointed as a Whole Time Director of the Company with effect from 10.02.2024 as per the Resolution passed at the Meeting of the Board of Directors held on 10.02.2024.

This is for your kind information and record. Please acknowledge the receipt of this of this letter and let us have your consent letter for the same to enable us to arrange filing of necessary e-Forms viz. DIR.12, etc., before the Registrar of Companies (ROC).

Thanking you,

Yours faithfully,
for TAMILNADU STEEL TUBES LTD.

K SURESH

Company Secretary -ctm- Compliance Officer
M.No. ACS 34656

FROM:
Mr. KRISHNAN KAMAL SHUKLA
S/o Mr KEDARNATH SHUKLA
No.1195, 6th Avenue,
Anna Nagar, Chennai - 600 040

DATE: 10.02.2024

To,
TAMIL NADU STEEL TUBES LTD.
No.22, 1st Floor, Wheatcroft Road,
Nungambakkam, Chennai – 600 034

Dear Sirs,

Sub: Appointment of Whole Time Director - Consent

I thank you very much for your appointing me as Whole Time Director of the Company with effect from 10.02.2024 and I hereby give my consent to act as Whole Time Director in your Organization.

Thanking you,

Yours faithfully,



KRISHNAN KAMAL SHUKLA