



RAMA STEEL TUBES LTD.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

+ (91)-(11)-43446600 | info@ramasteel.com | www.ramasteel.com

Date: July 26, 2024

To

The Secretary
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 539309

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Resignation of Independent Director.

Ref.: earlier intimation dated July 19, 2024 and July 25, 2024.

With reference to our earlier intimation dated July 19, 2024 and July 25, 2024, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that Mr. Bajrang Lal Mittal (DIN: 10637719) vide letter dated July 15, 2024, tender his resignation from the post of Additional Director (Non-Executive, Independent) of the Company with effect from close of business hours on July 15, 2024, citing health challenges. Consequently, he shall also ceased to be a Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.

Moreover, we have earlier submitted the disclosure in accordance with sub-para 7B of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with all key points mentioned in Regulation 30 vide SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. Further moreover, we have submitted information in accordance with sub-para 7B of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 7 days from the date of resignation of independent director, however it should also be intimated with in 24 hours in accordance with sub-para 7 of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It caused unintentionally and due to interpretation that in case of resignation of independent director we should submit information only in accordance with sub-para 7B of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 7 days from the date of resignation of independent director.



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Therefore, now we are submitted the disclosure as per sub-para 7 of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as per instruction received from BSE.

The letter(s) of resignation received from Mr. Bajrang Lal Mittal are enclosed herewith.

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**.

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

For Rama Steel Tubes Limited

Arpit Suri

Company Secretary & Compliance Officer

Email: investors@ramasteel.com

Encl. As Above

Annexure-A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as under:

Particulars	Mr. Bajrang Lal Mittal
Reason for change	Resignation of Mr. Bajrang Lal Mittal (DIN: 10637719) as the Additional Director (Non-Executive Independent Director) of the Company, with effect from close of business hours on July 15, 2024, due to health challenges.
Date of appointment/re-appointment/cessation (as applicable)	Close of business hours on July 15, 2024
Term of appointment/re-appointment;	Not Applicable
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Bajrang Lal Mittal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 15th July, 2024

To
The Board of Directors
Rama Steel Tubes Limited
B-5, 3rd Floor, Main Road, Ghazipur,
New Delhi- 110096

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company.

I was appointed as Additional Non-Executive - Independent Director, on the Board of Directors (the "Board") of Rama Steel Tubes Limited (the "Company") with effect from 31st May, 2024.

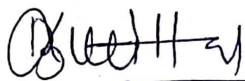
This is to inform the Board that due to health challenges, I hereby tender my resignation from the post of Additional Non-Executive - Independent Director of the Company with effect from close of business hours on 15th July, 2024. Consequently, I will also be stepping down as the Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I hereby confirm that I am not holding any directorships and membership of board committees in listed company other than Rama Steel Tubes Limited.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards



Bajrang Lal Mittal
DIN: 10637719