

Date: September 10, 2024

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309
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Dear Sir/Madam,

Sub.: Outcome of Board Meeting Held on September 10, 2024

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, September 10, 2024, has inter alia, considered and approved the following:

1. Mr. Saurabh Shashwat (DIN: 10074130) appointed as Additional-Non-Executive, Independent-Director of the Company on the recommendations of the Nomination and Remuneration Committee, subject to approval of the shareholders of the Company.

We hereby confirm that Mr. Saurabh Shashwat satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

2. The Board of Directors approved the Reconstitution of Committee due to appointment of Mr. Saurabh Shashwat (DIN: 10074130) as Additional-Non-Executive, Independent Director of the Company.

The Following Committees are reconstituted:

Audit Committee:

Sl. No.	Name of Director	Category	Designation
1	Mr. Saurabh Shashwat	Non- Executive Independent Director	Chairman
2	Mr. Jai Prakash Gupta	Non- Executive Independent Director	Member
3	Ms. Anju Gupta	Non- Executive Independent Director	Member
4	Mr. Naresh Kumar Bansal	Managing Director	Member



Nomination and Remuneration Committee:

Sl. No.	Name of Director	Category	Designation
1	Mr. Jai Prakash Gupta	Non- Executive Independent Director	Chairman
2	Mr. Saurabh Shashwat	Non- Executive Independent Director	Member
3	Ms. Anju Gupta	Non- Executive Independent Director	Member

Stakeholder's Relationship Committee:

Sl. No.	Name of Director	Category	Designation
1	Mr. Jai Prakash Gupta	Non- Executive Independent Director	Chairman
2	Mr. Saurabh Shashwat	Non- Executive Independent Director	Member
3	Ms. Anju Gupta	Non- Executive Independent Director	Member
4	Mr. Richi Bansal	Whole Time Director and Chief Executive Officer	Member

Corporate Social Responsibility Committee:

Sl. No.	Name of Director	Category	Designation
1	Ms. Anju Gupta	Non- Executive Independent Director	Chairman
2	Mr. Saurabh Shashwat	Non- Executive Independent Director	Member
3	Mr. Naresh Kumar Bansal	Managing Director	Member
4	Mr. Richi Bansal	Whole Time Director and Chief Executive Officer	Member

The composition of the Committees and Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

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**.

The Board Meeting commenced at 12:00 PM and concluded at 01:40 PM.

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. Saurabh Shashwat
Reason for change	Appointment as an Additional Director (Non-Executive Independent Director)
Date of appointment/re-appointment/cessation (as applicable)	September 10, 2024
Term of appointment/re-appointment;	for a term of five (5) years from September 10, 2024 to September 10, 2029, in the category of Non-Executive Independent Director subject to approval of the shareholders of the Company
Brief profile (in case of appointment);	Mr. Saurabh Shashwat is the proprietor of Practicing Company Secretary firm, Saurabh Shashwat & Associates founded in September 2016. Saurabh Shashwat is a qualified Fellow member of The Institute of Company Secretaries of India. He is a qualified Associate member of The Institute of Cost Accountants of India. He is also a qualified Social Auditor. He has qualified the examination of Independent Director conducted by Indian Institute of Corporate Affairs and eligible to be appointed as the Independent Director. Saurabh has also qualified the CFE (Certified Fraud Examiner) from The Institute of Company Secretaries of India, New Delhi. He has remarkable exposure and over Eight years of experience in corporate law advisory to Corporates and Government Companies, corporate governance issues, listing in SME and Main Board platform, Valuations and advising on various corporate and legal matters.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Saurabh Shashwat is not related to any of the directors of the Company.

