



Gandhi Special Tubes Ltd.

Regd. Off.: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007.

Tel.: 2363 4179 / 2363 4183 / 2363 5042 • Fax : 91-22-2363 4392
E-mail : info@gandhitubes.com • Website : www.gandhitubes.com
CIN.: L27104MH1985PLC036004



Ref No: GSTL/BSE/NSE/32021013

Date: 31st January 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai -400 051

Scrip Code: 513108

Symbol: GANDHITUBE

Dear Sir/ Madam,

Sub.: Outcome of Board Meeting held on Tuesday, 31st January 2023

This is further to our letter dated 31st January 2023, informing the Exchanges about the approval of the Unaudited Financial Results for third quarter and nine months ended 31st December 2022 along with limited review report of the auditors, at the meeting of the Board of Directors held today.

We are also pleased to inform you that the Board of Directors at their Meeting held on Tuesday, 31st January 2023 has approved the appointment of Ms. Chaitali Kachalia (ACS 54216) as Company Secretary and Compliance Officer of the Company with effect from 31st January 2023.

The detailed profile of Ms. Chaitali Kachalia as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in **Annexure 1**

Further, in terms of Regulation 30(5) of the SEBI LODR Regulations, please find below the contact details of the Company Secretary & Compliance Officer:

Name and Designation	Contact Details
Ms. Chaitali Kachalia, Company Secretary and Compliance Officer	Email - complianceofficer@gandhitubes.com Ph No. (022)23634179.

This intimation is also being made available on the Company's website at:
<https://gandhispecialtubes.com/irnews.php>



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The board meeting commenced at 3.30 p.m. (IST) and concluded at 4.30 p.m. (IST)

You are requested to take the above information on your record.

Yours Faithfully,

For Gandhi Special Tubes Limited,

Mr. Manhar G Gandhi
Chairman & Managing Director



Encl: As Above



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Annexure 1

Name	Ms. Chaitali Kachalia
Designation	Company Secretary and Compliance Officer
Date of Appointment	31 st January 2023
Brief Profile	Ms. Chaitali Kachalia is a fellow member of the Institute of the Company Secretaries of India, with over 5 years of rich experience in the areas of corporate secretarial and corporate governance. During this period, she has handled corporate governance matters and complex secretarial transactions
Disclosure of relationships between Directors NA (in case of appointment as a Director)	NA