



## 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: 5<sup>th</sup> July, 2022

To, The Manager Department of Corporate Relationship BSE Limited 25 P. J. Towers, Dalal Street Mumbai -400 001 Scrip Code: RAMASTEEL 539309	To, The Asstt. Vice President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai -400 051 Scrip Code: RAMASTEEL
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**Sub: Submission of Extract of Minutes of the Board Meeting dated 5<sup>th</sup> July, 2022 in compliance with Regulations 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Reclassification of some of the persons belonging to Promoter & Promoter Group from "Promoter & Promoter Group" category to "Public" Category**

Dear Sir/ Madam,

This is in reference to our intimation dated 17<sup>th</sup> June, 2022 informing about requests received from some of existing promoters of the company to re-classify them as "Public". We wish to inform you that the Board of Directors of the Company in their meeting held today i.e. 5<sup>th</sup> July 2022 has considered the aforementioned requests.

The Board of Directors took note of the requests and subject to approval of the same from the shareholders of the company and approval of stock exchanges or such other approvals as may be required in terms of applicable provisions of Regulation 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In this regard and as per provisions of Regulation 31A(8)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are hereby enclosing the minutes of the Board Meeting considering such request.

You are requested to please take the above disclosures in your records.

Thanking you,  
Yours truly,

For Rama Steel Tubes Limited

**Kapil Datta**  
Company Secretary & Compliance Officer



Encl.: As above.



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**CERTIFIED TRUE COPY OF THE EXTRACTS OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF RAMA STEEL TUBES LIMITED HELD ON TUESDAY, JULY 5, 2022 AT 11:30 A.M. AT REGISTERED OFFICE OF THE COMPANY AT B-5, 3<sup>RD</sup> FLOOR, MAIN ROAD, GHAZIPUR, NEW DELHI - 110096.**

**To re- consider and approve the requests received for Re-Classification of certain persons from “Promoter and Promoter Group Category” to “Public Category”.**

The Chairman informed the Board that the Company has received a request letter dated 17<sup>th</sup> June, 2022 for re-classification from some of the shareholders namely Mr. Arun Dhir, Mr. Tarun Dhir, Mr. Charanjit Lal Dhir, Mr. Prem Dhir, Ms. Sangeeta Dhir , M/s Dhir Exports and M/s Arun Enterprises of the Company holding in aggregate 1364737 equity shares representing 8.13%, seeking re-classification on 17<sup>th</sup> June, 2022 belonging to the "Promoter and Promoter Group" to re-classify, their shareholding in the Company from the category of 'Promoter and Promoter Group' to the of 'Public' shareholding and removal of their names from 'Promoter and Promoter Group' of the Company subject to the approval of Shareholders.

Through above said letter, the promoters have expressed their intention to remove their names from promoter group and make their shareholding as a part of public shareholding in Compliance with Regulation 31A of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and subsequent amendments thereto and subject to provisions of any other applicable law.

The shareholders of the company have also expressed their objective behind this restructuring and stated that they are not involved presently in to day-to-day affairs of the company and also not forming part of management of M/s Rama Steel Tubes Limited. They have also confirmed that they are also not representing the Board of Directors of M/s Rama Steel Tubes Limited.

The Board considered the matter and passed the following resolution:

**"RESOLVED THAT** pursuant to the provisions of Regulation 31A and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments made thereto) ("Listing Regulations"), and subject to approval of the shareholders of the Company, BSE Limited, National Stock Exchange of India Limited, and such other approvals as may be necessary, the requests received from the following shareholders for reclassification of their shareholding in the company from “Promoter and Promoter Group” category to “Public’ category” and removal of their names from 'promoter and Promoter Group' of the Company, be and are hereby approved by the Board:

Sr. No.	Name of Shareholders	Number of Shares held
1	Mr. Arun Dhir	26551
2	Mr. Tarun Dhir	29505
3	Mr. Charanjit Lal Dhir	67360
4	Mr. Prem Dhir	NIL
5	Ms. Sangeeta Dhir	1500
6	M/s Dhir Exports (Tarun Dhir)	30000
7	M/s Arun Enterprises (Tarun Dhir)	1209821





**RESOLVED FURTHER THAT** upon receipt of the requisite approvals, the Company shall give effect of such re-classification in the shareholding pattern from the immediate succeeding quarter under Regulation 31 of the Listing Regulations and in all other records of the Company and make such applications, intimations, disclosures and/or filings as may be relevant or necessary from such date, as may be appropriate.

**RESOLVED FURTHER THAT** the consent of the Board is be and hereby accorded for seeking approval of the shareholders for re-classification of the status of these shareholders from "Promoter and Promoter Group" category to "Public Category" and removal of their names from "Promoter and Promoter Group" of the Company.

**RESOLVED FURTHER THAT** subject to the approval of the shareholders for the reclassification, Mr. Naresh Kumar Bansal, Managing Director and/or Mr. Kapil Datta, Company Secretary of the Company, be and are hereby severally authorized to submit the applications for reclassification to BSE Limited and National Stock Exchange of India Limited, wherein securities of the Company are listed, or any other regulatory body as may be required and to take steps necessary or desirable in this regard.

**RESOLVED FURTHER THAT** Mr. Naresh Kumar Bansal, Managing Director and/or Mr. Kapil Datta, Company Secretary of the Company, be and are hereby severally authorized to sign any documents and do any and all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary or desirable, and to settle any questions, difficulty or doubt that may arise, in order to give effect to the above resolutions for and on behalf of the Company.

**RESOLVED FURTHER THAT** a copy of the above resolution, certified by any of the Directors or the Company Secretary of the Company, be submitted to the concerned authorities and they are requested to act upon the same."

For Rama Steel Tubes Limited

  
**Naresh Kumar Bansal**  
Managing Director  
DIN: 00119213

