



TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS & GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : MERCURY APARTMENTS, 1st FLOOR, 65, PANTHEON ROAD, EGMORE, CHENNAI - 600 008.
PHONE : 28555653, 28555673, 28555733 FAX : 28555643 Web : www.tamilnadusteeltubesltd.com
E-MAIL : tntsl@vsnl.net / contact@tamilnadusteeltubesltd.com / tnt.share@yahoo.in CIN : L27110TN1979PLC007887

TNT/2023-24/205

14.08.2023

B.S.E. Ltd.
Dept. of Corporate Services
PJ Towers, Floor 25
Dalal Street, MUMBAI – 400 001

Dear Sirs,

Sub: Tamilnadu Steel Tubes Ltd. – BSE Scrip Code : 513540
Intimation regarding Appointment of Company Secretary to the Company

Pursuant to Regulation 6 (1) of SEBI (LODR) Regulations 2015, and all other applicable provisions of Companies Act 2013, Mr K Suresh has been appointed as Company Secretary-cum-Compliance Officer of the company with effect from 12.08.2023 and the copy of appointment letter is attached. His details are furnished hereunder.

Name : Mr K SURESH
Membership No. : ACS – 34656
Contact Mobile No. : 98840 34993
e-mail id: : ksures55@yahoo.co.in

This is for your kind information and record.

Thanking you,

Yours faithfully,
for TAMILNADU STEEL TUBES LTD.


MT ELUMALAI
DIRECTOR –cum- COMPLIANCE OFFICER
DIN - 01278399





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TNT/2023-24/204

14.08.2023

Mr. K. SURESH
(Membership No. ACS 34656)
3/15, Easwari Nagar Main Road
Zamin Pallavaram, Pallavaram
CHENNAI – 600 043
(M) 98840 34993

Dear Sir,

Sub: Appointment of Company Secretary to the Company - reg.
Ref: Your application dt. 09.08.2023 for the post of Company Secretary

We are pleased to inform you that in accordance with the provisions of Section 203 of the Companies Act, 2013, and as per the resolution passed at the Meeting of the Board of Directors held on 12.08.2023, you are hereby appointed as a Company Secretary to the Company with effect from 12.08.2023, to perform the duties of a Company Secretary as required under Companies Act 2013, and SEBI (LODR) Regulations 2015, and as such other functions that may be assigned by the Managing Director and Board of Directors from time to time.

You will be paid a sum of Rs. 45,000/- p.m. (Rupees Forty Five Thousand only) per month as Salary as detailed below subject to necessary statutory deductions.

Basic	: Rs. 22,050
DA	: Rs. 9,450
Conveyance Allowance	: Rs. 8,000
H. R. A.	: Rs. 5,500
TOTAL	: Rs. 45,000

The exit policy for the above appointment is providing one month notice by either side. 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) as well as to intimate BSE.

Thanking you,

Yours faithfully,
for TAMILNADU STEEL TUBES LTD.

MT ELUMALAI
DIRECTOR -cum- COMPLIANCE OFFICER
DIN - 01278399



Date: 14.08.2023

FROM:

Mr. K. SURESH

(Membership No. ACS 34656)
3/15, Easwari Nagar Main Road
Zamin Pallavaram, Pallavaram
CHENNAI – 600 043
(M) 98840 34993

TO:

The Managing Director
M/s Tamilnadu Steel Tubes Ltd.
MERCURY APTS., 1st Floor
No. 65, Pantheon Road
Egmore, **CHENNAI – 600 008**

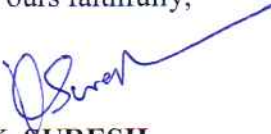
Dear Sir,

Sub: Consent letter for your appointment of full time Company Secretary in the Company - reg.

I, **Mr K. SURESH**, bearing Membership No. ACS 34656), e-mail id: ksures55@yahoo.co.in residing at: No. 3/15, Easwari Nagar Main Road, Zamin Pallavaram, Pallavaram **CHENNAI – 600 043**, do hereby give my consent for your appointing me as a Full Time Company Secretary of your Company pursuant to Sec.203 of the Companies Act 2013, with effect from 12.08.2023

Thanking you,

Yours faithfully,



K. SURESH

(Membership No. ACS 34656)



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EXTRACT FROM THE MINUTES OF THE 2nd BOARD OF DIRECTORS' MEETING 2023-24 OF TAMILNADU STEEL TUBES LTD., HELD ON SATURDAY, THE 12th AUGUST 2023, AT 12.30 P.M. AT COSMOPOLITAN CLUB, NO. 63, ANNA SALAI, (NEXT TO: DEVI THEATRE COMPLEX) CHENNAI-600 002.

ITEM NO. 2.10: - Appointment of Company Secretary Mr. K Suresh (M No. ACS 34656) in view of resignation of Mr. C Muruganandam, Company Secretary.

The Board noted the Resignation of Mr. C Muruganandam, Company Secretary and for appointment of a Company Secretary in his place. The Management has identified one Mr. K Suresh, Company Secretary (M No. ACS 34656) and his application was scrutinized and recommended by the NR Committee Meeting held this day . The Board had a detailed discussion on this subject and after discussion passed the following Resolution.

“RESOLVED THAT pursuant to the Provisions of Section 203 and other applicable provisions of the Companies Act, 2013 if any, and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. K Suresh (M No. ACS 34656), No. 3/15, Eswari Nagar Main Road, Zamin Pallavaram, Pallavaram, CHENNAI - 600 043, be and is hereby appointed as Company Secretary - cum - Compliance officer, with effect from this day onwards (i.e.) 12.08.2023, to perform the duties of a Company Secretary as required under the Companies Act, 2013 and SEBI (LODR) regulations 2015, and as such other functions that may be assigned by the Managing Director and the Board of Directors from time to time, with a remuneration of Rs. 45,000/- (Rupees Forty Five Thousand only)

FURTHER RESOLVED that, either Mr. M.T. Elumalai, Director, (DIN:-01278399), or Mr. N Sudharsan, Director, (DIN:- 08562284), be and are hereby authorized to sign digitally and file necessary Form DIR-12 etc. before MCA with regard to this appointment, and also authorized Mr. M.T. Elumalai, Director, (DIN:-01278399) to issue appointment letter to Mr. K Suresh.(Company Secretary - cum - Compliance officer) and also to intimate BSE and MCA suitably.

Sd/-
JYOTHI SATISH
(DIN: 08829015)
Chairperson of the Meeting



“TRUE COPY”

FOR TAMILNADU STEEL TUBES LTD.

DIRECTOR