



Gandhi Special Tubes Ltd.

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CIN.: L27104MH1985PLC036004



Ref No. GSTL/BSE/NSE/22021192

Date: 29.11.2022

Corporate Relationship Department BSE LIMITED 1 st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 513108	The Manager Listing Department THE NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza, Plot No C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400051. Company Code : GANDHITUBE
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Sub: Resignation of Mr. Jitendra D. Khadye as a Company Secretary and Compliance Officer of the Company

Dear Sir/ Ma'am,

In continuation to our letter dated November 03, 2022 and pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Mr. Jitendra D. Khadye has resigned from the post of Company Secretary and Compliance Officer and the Company has accepted his resignation and relieved him from his responsibilities effective from close of business hours on November 28, 2022.

Kindly take the above in your record and acknowledge.

Thanking you,

Yours Faithfully,

For GANDHI SPECIAL TUBES LTD.

M. G. Gandhi
Chairman & Managing Director
DIN: 00041190