

Date: January 21, 2022

To

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

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Independent Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that:

- A.** On the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held today, i.e. on January 21, 2022, subject to the approval of the shareholders of the Company by way of special resolution, approving re-appointment of Mrs. Anju Gupta (**DIN: 06958607**), Independent Director of the Company for the second term of five consecutive years w.e.f. January 25, 2022.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

S.No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2	Date of Re-appointment/Cessation (as applicable)	January 25, 2022
3	Term of Appointment	5 Years
4	Brief Profile	<b>Mrs. Anju Gupta</b> is a first generation entrepreneur. Her dynamic approach in business gives guidance in achieving targets in a dynamic and complex business environment. She joined M/s Rama Steel Tubes Ltd on 25/01/2017 as Independent Director in the Board of Directors of the Company. She has over 25 years of experience in

		Steel Sector.
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mrs. Anju Gupta is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Request you to please take the aforesaid information on your record.

**For Rama Steel Tubes Limited**

*K - Datta*

(Kapil Datta)

Company Secretary & Compliance Officer

Email: [investors@ramasteel.com](mailto:investors@ramasteel.com)

