



# TAMILNADU STEEL TUBES LIMITED

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

REGD. OFF : 1st Floor, No.22, Wheat Croft Road, Nungambakkam, Chennai - 600 034.

PHONE : 044 2855 5653, Web : www.tntpipes.com CIN : L27110TN1979PLC007887

E-MAIL : purchase@tntpipes.com / sales@tntpipes.com / contact@tntpipes.com / share@tntpipes.com

TNT/2024-25/

31.05.2024

**Mrs PRIYA KRISHNA**

(DIN – 10640808)

“C” NUTECH APOORVA

No. 9, 65<sup>th</sup> Street

Ashok Nagar, CHENNAI – 600 083

(Mobile : 97910 10000)

Dear Madam,

Sub: Appointment of Independent Director to the Company - reg.

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We are pleased to inform you that you are hereby appointed as an Independent Director of the Company with effect from 30.05.2024 as per the Resolution passed and approved by the board of Directors at their meeting held on 30.05.2024 and subject to approval by the Shareholders at the ensuing Annual General Meeting to be held in SEP. 2024

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).

Thanking you,

Yours faithfully,

for TAMILNADU STEEL TUBES LTD.

K. SURESH

COMPANY SECRETARY

(M.No. 34656)

TAMILNADU STEEL TUBES LTD.

WORKS : PLOT B-10, INDUSTRIAL COMPLEX, MARAIMALAI NAGAR, KANCHEEPURAM DISTRICT, PIN - 603 209.



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EXTRACT FROM THE MINUTES OF THE 1<sup>ST</sup> BOARD OF DIRECTORS' MEETING 2024-25 OF  
TAMILNADU STEEL TUBES LTD., held on Thursday, the 30<sup>th</sup> May 2024, at 12.15 p.m. at the  
Regd. Office of the Company, No. 22, 1<sup>st</sup> Floor, Wheatcroft Road, Nungambakkam, Chennai-  
600 034.  
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**ITEM NO. 1.15: - Proposal for Induction of a new Independent Director Mrs Priya Krishna, in the place of Mrs. Renuka Ramesh, Independent Director, whose three years' tenure is over:**

There was a discussion among the Directors regarding selection and induction of a new Independent Director in the place of Mrs. Renuka Ramesh, Independent Director, whose tenure is over. After a detailed discussion the Board identified a qualified person Mrs Priya Krishna (DIN 10640808), whose resume was placed before the Board, which has been approved and recommended by the Nomination & Remuneration Committee at their Meeting held this day. The Board after detailed discussion, decided to appoint her as a new Independent Director and passed the following resolution.

**RESOLVED THAT** Mrs Priya Krishna (DIN 10640808) be and is hereby appointed as an Independent Director of the Company for a term of three years from 30.05.2024 to 30.05.2027 subject to the approval by the Shareholders at the ensuing Annual General Meeting to be held in September 2024."

**FURTHER RESOLVED** that either Mr K Suresh, Company Secretary, or any one of the Directors Mr Bivashwadas, Managing Director (DIN 07352655) or Mr N Sudharsan (DIN 08562284) be and are hereby authorized to intimate the same to BSE suitably and also to sign digitally the related forms DIR-12 etc. for filing in MCA portal.

Sd/-  
CHAIRMAN OF THE MEETING

" TRUE COPY "

For TAMILNADU STEEL TUBES LTD.

  
DIRECTOR



31.05.2024

FROM:

**Mrs PRIYA KRISHNA**

(DIN – 10640808)

“C” NUTECH APOORVA

No. 9, 65<sup>th</sup> Street

Ashok Nagar, **CHENNAI – 600 083**

(Mobile : 97910 10000)

TO:

The Managing Director,

Tamilnadu Steel Tubes Ltd.

No. 22, 1<sup>st</sup> Floor, Wheatcroft Road

Nungambakkam

**CHENNAI – 600 034**

Dear Sir,

Sub: Consent Letter to serve as Independent Director

Ref : Your letter dt. 31.05.2024

I acknowledge the receipt of your letter dt. 31.05.2024 appointing me as an Independent Director and thank you very much for the same.

I hereby give my Consent to serve as an Independent Director to the Company.

Thanking you,

Yours faithfully,

**PRIYA**  
**KRISHNA**

Digitally signed  
by PRIYA KRISHNA  
Date: 2024.06.05  
16:41:20 +05'30'

**PRIYA KRISHNA**

Mob : 97910 10000