

02nd March 2020

To  
Dept. of Corporate Services  
**BSE Limited**  
Mumbai.

Scrip Code: RSTL/540082

Dear Sir/Madam

**Sub: Outcome of Board Meeting**

This is to inform BSE Limited that the Meeting of The Board of Directors of the company held on Monday, 02<sup>nd</sup> march 2020 at 05.30 p.m. and concluded at 06.00 p.m. the following items were inter alia noted, considered and approved:

1. Resignation of Mr. Devansh Gala (Acs 44794) as the Company Secretary and Compliance officer of the company with effect from 28<sup>th</sup> February 2020.

Further Board decided to appoint new Company Secretary of the Company at ensuing Board Meeting as the suitable candidate for filing the position could not be finalized. Board discussed the same and unanimously elected to wait till next Board meeting for appointment of suitable candidate for the esteemed position, to fill the casual vacation caused by resignation of the Key Managerial Personnel.

Sr.No	Particulars	Disclosures
1	Reason for change Viz(Apointment/Resignation/Removal)	Resignation
2	Date of cessation	28.02.2020
3	Brief Profile (in case of Appointment)	N.A.
4	Disclosures of relationship between Directors (in case of appointment)	N.A

Request you to kindly update your records.

Yours Faithfully,  
For, **Riddhi Steel and Tube Limited**

**Rajesh Mittal**  
Managing Director  
DIN 00878934

