

## **Tube Investments of India Limited**

"Chola Crest", No. C54-55 & Super B-4, Thiru - Vi - Ka Industrial Estate, Guindy, Chennai-600 032. Tel: 91 44 4217 7770-5 Email: tii-secretarial@tii.murugappa.com Website: www.tiindia.com CIN: L35100TN2008PLC069496

10th November 2023

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051 NSE Symbol : TIINDIA BSE Ltd. 1st Floor New Trading Ring, Rotunda Building P J Towers, Dalal Street Fort Mumbai 400 001 BSE Scrip Code : 540762

Dear Sirs,

Sub: Intimation under Regulation 30 read with Regulation 31A(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") following receipt of request for re-classification from the promoters seeking reclassification

The Company has received today (10<sup>th</sup> November 2023), a letter dated 8<sup>th</sup> November 2023 ("**Request** Letter") from Valli Arunachalam, Vellachi Murugappan and M V Murugappan HUF (through its *karta* Valli Arunachalam), members of promoter and promoter group of the Company ("**Outgoing Promoters**"), seeking reclassification from the 'promoter and promoter group' category to 'public' category shareholders under Regulation 31A of the SEBI Listing Regulations.

As on the date of the Request Letter, the details of the shareholding of the Outgoing Promoters are as follows:

| Sr.<br>No.         | Name of shareholder                                       | Category of shareholder | No. of paid-up<br>equity shares | Percentage of shareholding |
|--------------------|-----------------------------------------------------------|-------------------------|---------------------------------|----------------------------|
| 1.                 | Valli Arunachalam                                         | Promoter Group          | 4,96,095                        | 0.26%                      |
| 2.                 | Vellachi Murugappan                                       | Promoter Group          | 5,97,425                        | 0.31%                      |
| 3.                 | M V Murugappan HUF<br>( <i>karta –</i> Valli Arunachalam) | Promoter                | 5,43,330                        | 0.28%                      |
| Cumulative holding |                                                           |                         | 16,36,850                       | 0.85%                      |

The above re-classification shall require the approval of the Board of Directors of the Company, and the National Stock Exchange of India Limited & BSE Limited

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully, for TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA COMPANY SECRETARY

