

Date: 4<sup>th</sup> March, 2021

To,  
The General Meeting  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

**Subject: Outcome of the Board Meeting and Intimation of Appointment of Company Secretary of the Company**

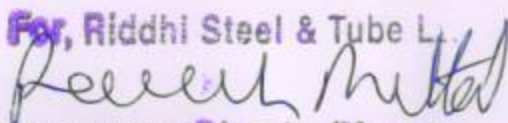
**Ref: Security Id: RSTL / SECURITY Code: 540082**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e. Thursday, 4<sup>th</sup> March, 2021 which commenced at 4.30 PM and concluded at 5.00 PM has considered and approved appointed Mr. Sanjay Shah (Membership No. 50909) as the Company Secretary and Compliance Officer of the Company pursuant to section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 w.e.f. 4<sup>th</sup> March, 2021.

Name	Mr. Sanjay Shah
Email Id:	Sanjaysshah11@gmail.com
Educational Qualification	9428009713

Kindly take the same on your record and oblige us.

For, RIDDHI STEEL AND TUBE LIMITED

For, Riddhi Steel & Tube L.  


RAJESHKUMAR MITTAL Director/Manager  
MANAGING DIRECTOR  
DIN: 00878934

