

**REMI GROUP**

**REMI EDELSTAHL TUBULARS LIMITED**

**REGD. OFFICE :**  
REMI HOUSE, 11 CAMA INDL. ESTATE,  
GOREGAON (E), MUMBAI-400 063. INDIA  
TELEPHONE : +91-22-40589888 / 26851998  
FAX : +91-22-26852335 / 26853868  
E-MAIL : remigrup@bom4.vsnl.net.in  
WEBSITE : www.remigroup.com  
CIN:L28920MH1970PLC014746

October 3, 2022

To  
**The General Manager – Dept. Corporate Services,**  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 513043**

**Sub : Resignation of Directors**

Dear Sirs,

This is to inform you that Shri Shankarlal Jain, Director of the Company has resigned from Directorship of the Company with effect from 1<sup>st</sup> October, 2022 due to his advanced age.

Further, Shri Gopikishan Biyani, Independent Director of the Company has resigned from Directorship of the Company effective from 1<sup>st</sup> October, 2022 due to his advanced age and health issues. Copy of his resignation letter is attached herewith for your kind reference. As of now, Shri Gopikishan Biyani is not serving as a Director for any other listed company.

Thanking you,

Yours faithfully,  
For **REMI EDELSTAHL TUBULARS LIMITED**

**RISHABH SARAF**  
**MANAGING DIRECTOR**



# **Gopikishan B. Biyani**

B-1803, Vivearea Sane, Guruji Marg, Jacob Circle, Mahalaxmi Easte- 400011

September 30, 2022

The Board of Directors of  
**Remi Edelstahl Tubulars Limited**  
Plot No.11, Cama Industrial Estate,  
Goregaon (E), Mumbai – 400 063

## **Re.: Resignation**

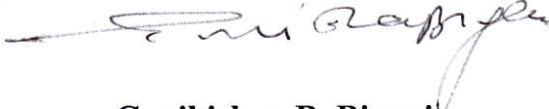
Dear Sirs,

I hereby resign as Director / Independent Director of the Company with effect from 1<sup>st</sup> October, 2022, due to my advanced age and health issues.

Please note that there is no other material reason for my resignation as Independent Director of the Company.

Thanking you,

Yours faithfully,



**Gopikishan B. Biyani**  
DIN: 00005775