

Date: 22/02/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Respected Sir/Madam,

Subject: Board Meeting Outcome

Ref: Scrip Code 540082 Scrip Id: RSTL

With reference to the caption subject matter, and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors has in their meeting held on Thursday, 22nd February, 2024 at 4:00 P.M and concluded at 5:00 P.M transacted following business items:

1. To consider Resignation of Mr. Sanjay Sanjay Sandeep Shah from the post of Company Secretary and Compliance Officer of the Company.
2. To consider appointment of Ms. Hemangi Akshaykumar Vasoya as Company Secretary and Compliance Officer of the Company.

Kindly receive the same and update your records.

Thanking You,

For, Riddhi Steel and Tube Limited,

For, Riddhi Steel & Tube Ltd.

Rajesh Kumar Mittal

Mr. Rajeshkumar Mittal Director/Manager
Managing Director
DIN: 00878934

