

Regd. Office :  
17, Rajmugat Society, Naranpura Cross Road,  
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Ahmedabad - 380 013. Gujarat, India

Phone : +91-79-27415501 / 2 / 3 / 4

Fax : +91 - 79 - 27480999

E-mail : info@ratnamani.com

Internet : http://www.ratnamani.com

RMTL/ SEC/2011



14<sup>th</sup> November 2011

To,  
Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P. J. Tower, Dalal Street,  
Fort, Mumbai – 400 001

Kind Attn.: Shri Bhushan Mokashi, Dy. Manager, DCS-CRD

Company Code No.520111 for BSE

Company Symbol : "RATNAMANI" for NSE, Series : EQ

Sub : Appointment of new Compliance Officer, Shri Virag Joshi

Ref : Clause 47 of the Listing Agreement

Dear Sir,

This is to inform you that existing Company Secretary and Compliance Officer Shri V.C. Bhagat has retired from the said post with effect from 10<sup>th</sup> November, 2011 and will be relived by the Company at an appropriate time. Board of Directors of the Company at its meeting held on 10<sup>th</sup> November, 2011 has appointed Mr. Virag Joshi as a Company Secretary and Compliance Officer with immediate effect in compliance with clause 47 of the Listing Agreement. Please find attached herewith Board resolution approving appointment of Mr. Virag Joshi as a Company Secretary and Compliance Officer and taking on record retirement Shri V.C. Bhagat, existing Company Secretary and Compliance Officer. The requisite details of Mr. Virag Joshi are given herein under for your information and necessary circulation.

(1)	Name of the Company	Ratnamani Metals & Tubes Ltd.
(2)	Particulars of the Compliance Officer	
(i)	Name	Shri Virag Joshi
(ii)	Designation	Company Secretary
(iii)	Qualification	B.B.A., ACS
(iv)	Date of Appointment	10 <sup>th</sup> November 2011
(v)	Seniority (in years)	
	Within the organization	Appointed w.e.f. 10 <sup>th</sup> November 2011
	Outside the organization	10 years
(vi)	E-mail id	virag.joshi@ratnamani.com
(vii)	Mobile No.	9978973348

Kindly take the above on your record and arrange for its circulation.

Thanking you,

Yours faithfully,  
For RATNAMANI METALS & TUBES LTD.

  
DIRECTOR

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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF RATNAMANI METALS & TUBES LTD. IN THEIR MEETING HELD ON THURSDAY, 10<sup>TH</sup> NOVEMBER 2011 AT H. O. INDRAD, AHMEDABAD-MEHSANA HIGHWAY, VILLAGE INDRAD, TALUKA KADI,

**TO CONSIDER AND APPROVE APPOINTMENT OF MR. VIRAG JOSHI AS A COMPANY SECRETARY OF THE COMPANY IN PLACE OF SHRI V.C.BHAGAT, COMPANY SECRETARY**

**(a) To consider and approve appointment of Mr. Virag Joshi as a Company Secretary**

**“RESOLVED THAT** pursuant to the provisions of Section 383A of the Companies Act, 1956 and other applicable provisions if any, Mr. Virag Joshi, member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed, be and is hereby appointed as Company Secretary of the Company with immediate effect.

**RESOLVED FURTHER THAT** Mr. Virag Joshi will act as Compliance Officer of the Company in compliance with requirements under the Listing Agreement with Bombay Stock Exchange Limited and National Stock Exchange of India Limited.

**RESOLVED FURTHER THAT** the necessary statutory forms, letters and related documents signed by any of the directors of the company to give effect to the above resolution be submitted to the Registrar of Companies and Stock Exchanges.

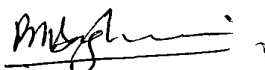
**RESOLVED FURTHER THAT** Mr. Virag Joshi be and is hereby authorised to sign and submit all necessary documents including but not limited to statutory forms, returns, applications, letters, agreements and any other documents as are required to be signed by a company secretary under the provisions of the Companies Act, 1956 and other statutes, as may be required by the Registrar of Companies, Stock Exchanges and to do all such acts, deeds and things as may be required in this regards.”

**(b) Retirement of Shri V.C.Bhagat, Company Secretary**

**“RESOLVED THAT** while expressing sincere appreciation of the Board for the valuable services rendered by Shri V.C. Bhagat during his tenure of 17 years, his retirement be and is hereby noted and he may be relieved at an appropriate time.

**RESOLVED FURTHER THAT** the necessary statutory forms, letters and related documents signed by any of the directors of the company to give effect to the above resolution be submitted to the Registrar of Companies and Stock Exchanges.”

Certified true copy  
For RATNAMANI METALS & TUBES LTD.

  
DIRECTOR