

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

Phone : +91-79-27415501 / 2 / 3 / 4
Fax : +91-79-27480999
E-mail : info@ratnamani.com
Website : http://www.ratnamani.com
CIN : L70109GJ1983PLC006460



Fax No. (022) 22722041 / 3121
22723719 / 2037

RMTL/ SEC/2014-15

28th May, 2014

To,
BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Kind Attn.: GENERAL MANAGER- D C S - C R D

Company Code No.520111 for BSE

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

Sub :Appointment of new Company Secretary and Compliance Officer, Shri Rajeev Mundra

Ref : Clause 47 of the Listing Agreement

Dear Sir,

This is to inform you that existing Company Secretary and Compliance Officer, Shri Virag Joshi has resigned from the said post and was relived by the Company with effect from 10/02/2014. Board of Directors of the Company at its meeting held on 21st May, 2014 has appointed Mr. Rajeev Mundra as a Company Secretary and Compliance Officer with effect from 5th May, 2014 in compliance with clause 47 of the Listing Agreement. Please find attached herewith Board resolution approving appointment of Mr. Rajeev Mundra as a Company Secretary and Compliance Officer. The requisite details of Mr. Rajeev Mundra 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 Rajeev Mundra
(ii)	Designation	Company Secretary
(iii)	Qualification	ACS , ICAI
(iv)	Date of Appointment	5 th May, 2014
(v)	Seniority (in years)	
	Within the organization	Appointed w.e.f. 5 th May ,2014
	Outside the organization	7 Years
(vi)	E-mail id	Rajeev.mundra@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.

PRAKASH M. SANGHVI
MANAGING DIRECTOR

Encl.: As above

Regd. Office :
17, Rajmugat Society, Naranpura Char Rasta,
Ankur Road, Naranpura,
Ahmedabad - 380 013, Gujarat, INDIA

Phone : +91 - 79 - 27415501/2/3/4
Fax : +91 - 79 - 27480999
E-mail : info@ratnamani.com
Website : http://www.ratnamani.com

CIN : L70109GJ1983PLC006460



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON WEDNESDAY, 21ST MAY, 2014 AT 301, SHALVIK AVENUE, NARANPURA CHAR RASTA, NARANPURA, AHMEDABAD- 380013

It was informed to the Board by Audit Committee that Shri Rajeev Mundra is a qualified Company Secretary and CMA and is a member of the Institute of Company Secretaries of India having around 3 years of post qualification experience. It was also informed that as per the present Companies Act provisions, the company secretary is one of the Key Managerial Personnel in respect of whom there are separate provisions as to appointment, duties, responsibilities, etc. The audit committees after consideration recommended appointment of Shri. Rajeev Mundra as a Company Secretary of the company to the Board hence following resolution has been passed :

“RESOLVED THAT pursuant to the provisions of section 203 and other applicable provisions of companies act, 2013 Mr. Rajeev Mundra, an Associate member of The Institute of Company Secretaries of India be and are hereby appointed as a Company Secretary of the Company and categorised as the Whole-time Key Managerial Person W.E.F 05.05.2014 on remuneration of Rs. 7,00,000 P.A. will payable to him and other terms and conditions as mentioned in his appointment letters as placed before the Board duly initialed by the Chairman for the purpose of identification .”

“RESOLVED FURTHER THAT Mr. Rajeev Mundra will act as compliance Officer of the company in compliance with requirements under 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 to give effect to the above resolution be submitted to the Registrar of Companies and Stock Exchanges.

“RESOLVED FURTHER THAT Mr. Rajeev Mundra 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 company act, 2013 and other statues, 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.”

“RESOLVED FURTHER THAT certified true copy of the aforesaid resolution under the signature of any Director of the Company be forwarded to the concerned as may be required.”

**CERTIFIED TRUE COPY
For RATNAMANI METALS & TUBES LTD.**

A handwritten signature in black ink, appearing to read 'P. M. J. ...', is written over a horizontal line.

DIRECTOR