

December 27, 2018

The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513043

Dear Sirs,

This is to inform you that Shri Vinod Jalan has resigned from the position of Compliance Officer of the Company from 26th December, 2018. Shri Vinod Jalan will continue remain as Chief Financial Officer of the Company.

Further, Ms. Shriya Shah has been appointed as Company Secretary and Compliance Officer (KMP) of the Company w.e. from 27th December, 2018.

The Board Meeting commenced at 4.00 p.m. and concluded at 4.30 p.m.

Thanking you,

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

Rishabh
RISHABH R. SARAF
MANAGING DIRECTOR

