

Date: 7th April, 2018

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
Ref: Security Code: 540082
Security Id: RSTL

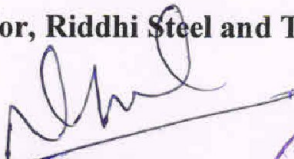
Dear Sir/Madam

Subject: Resignation & Appointment of Independent Director of the Company

1. In terms of the provisions of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, Please be informed that Mr. Shankar Prasad Bhagat (DIN: 01359807) has resigned from the post of Independent Director of the Company.
2. Mr. Kirankumar Agarwal has been inducted as an Additional Directors on the Board of the Company of Non-Executive and Independent Director.

You are requested to take the above on your record.

For, Riddhi Steel and Tube Limited


Nikhil Vadera
Company Secretary

