



**Tube Investments of India Ltd.**

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India

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Website: www.tiindia.com CIN: L35921TN1949PLC002905

December 15, 2016

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Plot No.C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051

BSE Limited  
1st Floor  
New Trading Ring, Rotunda Building  
P J Towers, Dalal Street  
Fort  
Mumbai 400 001

Dear Sirs,

**Chief Financial Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we write to inform that Mr. K Mahendra Kumar has been appointed and has assumed office as the new Chief Financial Officer of the Company with effect from today (15th December, 2016).

Disclosure pursuant to the aforesaid Regulation of the SEBI Regulations is annexed.

Thanking you,

Yours faithfully,  
For TUBE INVESTMENTS OF INDIA LTD

  
S SURESH  
COMPANY SECRETARY

Encl.



**murugappa**

**Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to change in key managerial personnel (Chief Financial Officer)**

| Disclosure requirement                                                                   | Details                                                                                                                                                                                                                                                                                                                                                  |
|------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a) Reason for change viz. appointment, resignation, removal, death or otherwise.         | Mr. K Mahendra Kumar (also referred to as "the Appointee") has been appointed as the Chief Financial Officer of the Company.                                                                                                                                                                                                                             |
| b) Date of appointment/cessation (as applicable) & term of appointment.                  | Mr. Mahendra Kumar's appointment as the Chief Financial Officer is with effect from today (15th December, 2016).                                                                                                                                                                                                                                         |
| c) Brief profile (in case of appointment).                                               | The Appointee is a Member of the Institute of Chartered Accountants of India, the Institute of Cost Accountants of India and the Institute of Management Accountants, UK. He has about twenty years of experience in the finance function having worked across sectors such as chemicals, automotive, information technology, wind energy and elevators. |
| d) Disclosure of relationships between directors (in case of appointment of a director). | Not applicable.<br><br>The Appointee is not related to any of the Directors or other Key Managerial Personnel of the Company.                                                                                                                                                                                                                            |

