

## Gandhi Special Tubes Limited

CIN : L27104MH1985PLC036004

201-204, Plaza, 2nd Floor, 55 Hughes Road, Mumbai - 400 007.

Tel. : +91 22 3634179 / 23634183

info@gandhitubes.com / complianceoffice@gandhitubes.com

www.gandhispecialtubes.com



Ref No: GSTL/BSE/NSE/52029090

Date: 9 September 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai -400 001

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai -400 051

**Scrip Code: 513108**

**Symbol: GANDHITUBE**

**Subject: Intimation of sad demise of Mr. Bhupatrai Gandhi (DIN: 00041273), Non-Executive Director**

Dear Sir/Madam,

We deeply regret to inform you of the sad demise of Mr. Bhupatrai Gandhi (DIN: 00041273), Promoter and Non-Executive Director of the Company, on Tuesday 9 September 2025.

The Company has immensely benefitted from his invaluable guidance and vision during his tenure on the Board and its Committees. All the Directors and employees of the Company convey their profound sorrow and heartfelt condolences to his family. Kindly take the above information on record pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given under Annexure- A.

**For Gandhi Special Tubes Limited**

**Chaitali Kachalia**  
**Company Secretary**  
**Membership A54216**

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### Annexure-A

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as follows:

Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del> :	<b>Demise</b>
Date of Death :	<b>09.09.2025</b>
Brief profile (in case of appointment) :	<b>Not Applicable</b>
Letter of Resignation along with detailed reason for resignation :	<b>Not Applicable</b>
Disclosure of relationships between directors (in case of appointment of a director) :	<b>Not Applicable</b>
Other Directorships / Memberships (in listed entities in case of resignation of Independent director) :	<b>Not Applicable</b>
The Managing Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. :	<b>Not Applicable</b>

For Gandhi Special Tubes Limited

**Chaitali Kachalia**  
Company Secretary  
Membership A54216