



Gandhi Special Tubes Ltd.

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CIN.: L27104MH1985PLC036004 .



Date: June 24, 2021

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No C/1, G Block

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400051.

Sub: Reply to clarification sought

Dear Sir,

With reference to your mail dated June 22, 2021 regarding clarifications sought for the appointments made in the Board Meeting held on June 22, 2021, we provide you with the following details:

1. **Name:** Dakshesh H. Zaveri

Date of appointment: 22.06.2021

Designation: Cost Auditor for the Financial Year 2021-2022

Membership No: 8971

Experience: Independently Practising for more than 30 years in the area of cost and management audits and consultancy in various industries such as pharmaceuticals, polyester, chemicals, petroleum, fertilizers, electronics, paper, textiles, steel tubes and pipes, telecommunications etc. (including audits under SAP environment). He has also undertaken assignments in the area of enhancement of functionalities to CO module of SAP, Internal Audits, Stock and Book Debts Audits.

We would be pleased to provide or furnish further clarification or information as may be needed by you.

Thanking you,

Yours Faithfully,

FOR GANDHI SPECIAL TUBES LIMITED



JITENDRA KHADYE

COMPANY SECRETARY & COMPLIANCE OFFICER