



Gandhi Special Tubes Ltd.

Regd. Off.: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007.

Tel.: 2363 4179 / 2363 4183 / 2363 5042 • Fax : 91-22-2363 4392

E-mail : info@gandhitubes.com • Website : www.gandhitubes.com

CIN.: L27104MH1985PLC036004



Ref No: GSTL/BSE/NSE/52025082

28 May 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

Dear Sir/ Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Mr. Rahul Gandhi as Chief Operating Officer and Senior Management Member

This is further to our letter dated 28 May 2025, this is to inform you that based on the recommendation of Audit Committee and Nomination and Remuneration Committee, the Board of Directors, has approved the appointment and remuneration of Mr. Rahul Gandhi, a relative of Mr. Jayesh Gandhi to office or place of profit in the company as Chief Operating Officer, and a Senior Management Member with effect from 1 August 2025, subject to the approval of Shareholders. The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed.

Yours Faithfully,

For Gandhi Special Tubes Limited,

Chaitali Kachalia

Company Secretary and Compliance Officer

Membership No. ACS 54216

Encl: As Above



Gandhi Special Tubes Ltd.

Regd. Off.: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007.
Tel.: 2363 4179 / 2363 4183 / 2363 5042 • Fax : 91-22-2363 4392
E-mail : info@gandhitubes.com • Website : www.gandhitubes.com
CIN.: L27104MH1985PLC036004



Disclosures with respect to the aforesaid appointment of Mr. Rahul Gandhi as Chief Operating Officer and Senior Management Member of the Company pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	:	Appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	:	Appointment as Chief Operating Officer and Senior Management Member from 1 August 2025, subject to the approval of Shareholders.
Brief profile (in case of appointment)	:	Enclosed
Disclosure of relationships between directors (in case of appointment of a director)	:	Mr. Rahul Gandhi is relative of Mr. Jayesh Gandhi
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	:	Not Applicable

Brief profile of Mr. Rahul Gandhi

Mr. Rahul Gandhi is a young and dynamic professional who brings a forward-thinking perspective and a strong commitment to innovation and excellence. He has been closely associated with the Company's operations and has played a pivotal role in guiding its business over the past few years. His strategic insight, leadership abilities, and industry knowledge have been instrumental in driving the Company's growth and operational success.

Mr. Rahul Gandhi holds a Bachelor of Science in Business with concentrations in Finance and Management from the Stern School of Business at New York University. Prior to joining the Company, he gained valuable experience at HDFC Asset Management Company Ltd. and has successfully cleared Level II of the Chartered Financial Analyst (CFA) program