Gandhi Special Tubes Limited

CIN: L27104MH1985PLC036004

Registered address:

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

Tel: +91 2223634179/23634183

info@gandhitubes.com; complianceofficer@gandhitubes.com

www.gandhispecialtubes.com

Ref No: GSTL/BSE/NSE/52020113

Date: 31 October 2025

To,

BSE Limited
National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers
Exchange Plaza, Bandra Kurla Complex,

Dalal Street, Bandra (East) Mumbai -400 001 Mumbai -400 051

Scrip Code: 513108 Symbol: GANDHITUBE

Dear Sir/ Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Bharathuji K. Zala, Senior General Manager has tendered resignation from the services of the Company w.e.f the close of business hours on 31 October 2025 due to personal reason. A copy of the resignation letter is enclosed

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as **Annexure-I.**

You are requested to take the above information on your record.

Yours Faithfully,

For Gandhi Special Tubes Limited,

Chaitali Kachalia Company Secretary and Compliance Officer Membership No. ACS 54216

Encl: As Above



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Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 Pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reason for change viz. appointment,	:	Resignation of Mr. Bharathuji K. Zala, Senior
re-appointment, resignation, removal,		General Manager
death or otherwise		
Date of appointment/reappointment/	:	With effect from close of business hours on 31
cessation (as applicable) & term of		October 2025
appointment/re-appointment		
Brief profile (in case of appointment)		Not Applicable
Disclosure of relationships between		Not Applicable
directors (in case of appointment of a		
director)		
Other Directorships / Memberships		Not Applicable
(in listed entities in case of resignation		
of Independent director)		

Date: 22 September 2025

To, Manhar Gandhi Managing Director Gandhi Special Tubes Limited

Subject: Resignation from the position of Senior General Manager

Dear Sir,

I hereby resign from the position of Senior General Manager, due to personal reasons. I would request you to relieve me of my duties with effect from close of business hours of 31 October 2025.

I appreciate all the opportunities the company has provided me during my tenure. I believe that the skills I have acquired will be of great value to me in the future.

I wish to thank all my colleagues for their support during my tenure and wish the Company success in all its endeavours.

Thanks

Bharathuji K Zala Sr. General Manager

Accepted Anti-

Relieving of 31.10.2025