

Date: January 08, 2026

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309
---	---

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Resignation of Executive Director.

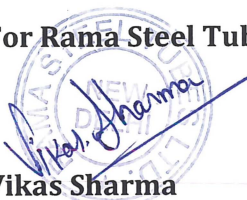
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that Mr. Hari Shankar Singh (DIN: 11233459) vide letter dated January 08, 2026, tender his resignation from the post of Whole-time Director of the Company with immediate effect from close of business hours on January 08, 2026, citing Personal reasons.

The letter(s) of resignation received from Mr. Hari Shankar Singh are enclosed herewith.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure-A**.

Request you to kindly take the aforesaid information on your record.

For Rama Steel Tubes Limited



Vikas Sharma

Company Secretary & Compliance Officer

Email: investors@ramasteel.com

Encl. As Above

Annexure-A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as under:

Particulars	Mr. Hari Shankar Singh
Reason for change	Resignation of Mr. Hari Shankar Singh (DIN: 11233459) as the Whole-time Director of the Company, with effect from close of business hours on January 08, 2026, due to personal reasons.
Date of appointment/re-appointment /cessation (as applicable)	Close of business hours on January 08, 2026
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



HARI SHANKAR SINGH

E80/160 Rajeev camp, Jhilmil
Colony, Shahdara, Delhi - 110095

Date: 08.01.2026

To

The Board of Directors

Rama Steel Tubes Limited

B-5, 3rd Floor, Main Road,
Ghazipur, New Delhi- 110096

Dear Sir/Madam,

Subject: Resignation from the office of Director of the Company

This is to inform you that I, **Hari Shankar Singh** hereby tender my resignation from the position of Whole-time Director of Rama Steel Tubes Limited with immediate effect due to my personal reasons.

I confirm that there is no material reason for my resignation other than stated herein.

I take this opportunity to thank the Board members for the support extended to me during my tenure as Director of the Company.

Please make requisite Compliances to this respect.

Thanking You,

Yours faithfully,



Hari Shankar Singh

DIN: 11233459