

Date: April 09, 2025

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, BandraKurla 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
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on April 09, 2025

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, April 09, 2025, has, inter alia approved the following:

1. Appointment of Company Secretary and Compliance Officer

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Mr. Manish Kumar having ICSI Membership. No: A34415, as the Company Secretary & Compliance Officer and also designated as Key Managerial Personnel of the Company with effect from April 09, 2025.

Disclosures of aforesaid appointment under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024, is annexed herewith as **Annexure-1.**

2. Exit from Joint Venture named Pir Panchal Constructions Private Limited (AOP)

The Company holds 25% stake in Joint Venture- Pir Panchal Constructions Private Limited (AOP), the Board of Directors of the Company approved the Exit from Joint Venture - as mentioned in Annexure-A.

After completion of above divestment, AOP shall cease to be Joint Venture of the Company.



The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**.

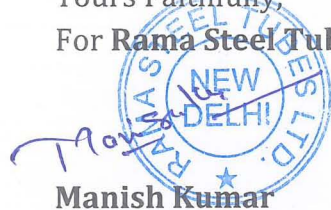
The meeting commenced at 04:00 p.m. and concluded at 04:40 p.m.

This will also be available on the website of the Company i.e., www.ramasteel.com

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

Thanking You

Yours Faithfully,
For **Rama Steel Tubes Limited**



Manish Kumar
Company Secretary & Compliance Officer
Email: investors@ramasteel.com

Encl. As Above

Annexure-1

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No	Particulars	Details of Change
1	Reason of Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment Mr. Manish Kumar (ICSI M. No: A34415) is appointed as Company Secretary & Compliance Officer.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Appointment and effective date of appointment – April 09, 2025
3	Brief Profile (in case of appointment)	Over 11 + years of experience in Corporate Secretarial, Legal & Governance Compliances matters. Statutory Filings with SEBI, Stock exchange, RBI, ROC, RD, CRC etc.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as under:

Sr. No.	Details of events that need to be provided	
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such associate company of the listed entity during the last financial year;	1. Turnover of AOP for FY 2023-24 was Rs. 1.30 Cr. comprising of 0.12% of the consolidated turnover of Rama Steel Tubes Limited 2. Net Worth of AOP as on 31 st March 2024 is Rs. 13.54 Cr. comprising of 3.90 % of consolidated net worth of Rama Steel Tubes Limited
2.	Date on which the agreement for sale has been entered;	The Board has decided today to take exit from AOP as per valuation determined under valuation certificate dated on 28.02.2025
3.	The expected date of completion of sale/disposal;	W.e.f 09/04/2025
4.	Consideration received from such sale/disposal;	Rs. 3.98 Crore
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Mrs. Tanu Kapoor and Mrs. Monika Kapoor, No relation.



6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

