



# RAMA STEEL TUBES LTD.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

+ (91)-(11)-43446600 | info@ramasteel.com | www.ramasteel.com

Date: August 14, 2024

To

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

**Sub.: Outcome of Board Meeting Held on August 14, 2024**

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, August 14, 2024, has inter alia, considered and approved the following:

1. Considered and Approved the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended June 30, 2024 along with the Limited Review Report of the statutory auditor. We enclose herewith the following :
  - i. The Unaudited Financial Results (both Standalone and Consolidated) for the quarter ended June 30, 2024.
  - ii. Limited Review Report on the Unaudited Financial Results (both Standalone and Consolidated).
2. Re-Appointment of Mr. Arun Kumar Gupta proprietor of Arun Kumar Gupta & Associates, as Secretarial Auditor of the Company to conduct the Secretarial Audit for the year 2024-25. Brief Profile enclosed as **Annexure-A**.
3. Re-Appointment of Mr. Ranjeet Singh, as Internal Auditor of the Company to conduct the Internal Audit for the year 2024-25. Brief Profile enclosed as **Annexure-A**
4. Re-Appointment of M/s Subodh Kumar & Co., Cost Accountants, as Cost Auditor of the Company to conduct the Cost Audit for the year 2024-25. Brief Profile enclosed as **Annexure-A**
5. Approved the Notice of 50<sup>th</sup> Annual General Meeting (AGM) of the Company for the Financial Year 2023-24 scheduled to be held on Monday, September 30, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
6. Approved the Cut- off date as Monday, September 23, 2024 for remote e-voting and voting during AGM for the purpose of 50<sup>th</sup> AGM of the company and the persons whose names are recorded in the Register of members or in the Register of Beneficial Owners maintained by the depositories as on Monday,





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September 23, 2024 ("the cut-off date") shall be entitled to vote in respect of the shares held by availing the facility of remote e-voting or voting during the AGM.

Details 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 as **Annexure-A**.

The Board Meeting commenced at 1:00 p.m. and concluded at 5:45 p.m.

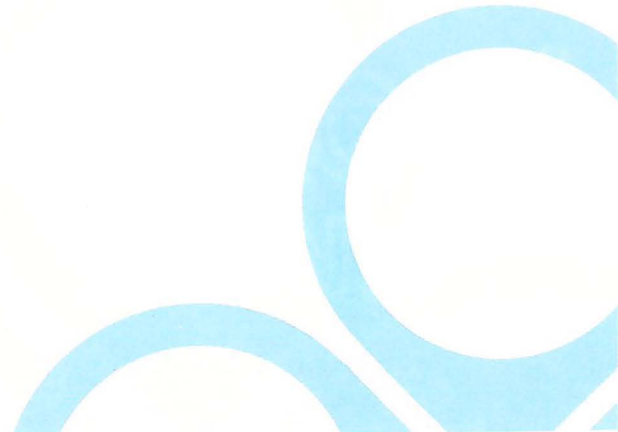
Request you to kindly take the aforesaid information on your record.

**For Rama Steel Tubes Limited**



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

Sr. No.	Particulars	Details of Change		
		Mr. Arun Kumar Gupta	Mr. Ranjeet Singh	Mr. Subodh Kumar
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Arun Kumar Gupta proprietor of Arun Kumar Gupta & Associates, as a Secretarial Auditor of the Company for the financial year 2024-25.	Appointment of Mr. Ranjeet Singh, as an Internal Auditor of the Company for the financial year 2024-25.	Appointment of Mr. Subodh Kumar, as an Cost Auditor of the Company for the financial year 2024-25.
2	Date of appointment/cessation (as applicable) & term of appointment;	August 14, 2024  Appointed for the Financial Year 2024-25.	August 14, 2024  Appointed for the Financial Year 2024-25.	August 14, 2024  Appointed for the Financial Year 2024-25.
3	Brief profile (in case of appointment);	Mr. Arun Kumar Gupta is a member of the Institute of Company Secretaries having a considerable experience in practice of the corporate laws for over two decades. Having associated with various well-known corporate bodies and multinational organizations, he has gained in-depth knowledge of the operation of corporate laws.	Mr. Ranjeet Singh has a good knowledge about financial and GST related matters and holding the degree in M.com and MBA (finance).	Mr. Subodh Kumar is an experienced Practitioner with a demonstrated history of working in the Service & Manufacturing industry. Skilled in Valuation of Business for the purpose of Companies Act, IBC, FEMA, Income Tax Act Matters, Costing, Cost Audit, Internal Audit and Consultancy Services. Strong services professional with a Cost Accountant focused in Valuations, Costing, Auditing, from The Institute of Cost Accountants of India
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable	Not applicable	Not applicable





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5	Information as required under BSE circular no. LIST/ COMP / 14/2018-19 and NSE circular no. SE/CML/ 2018/ 24, dated June 20, 2018.	Not Applicable	Not applicable	Not applicable
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