

**Date: August 25, 2025**

**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.: Outcome of Board Meeting held on August 25, 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. Monday, August 25, 2025, has inter alia, considered and approved the re-appointment of Mr. Jai Prakash Gupta (DIN: 08859202) as-Non-Executive, Independent- Director of the Company on the recommendations of the Nomination and Remuneration Committee for a second term of 5 (five) consecutive years, with effect from September 04, 2025, subject to approval of the shareholders of the Company. Further, the Board approved a revised 51<sup>st</sup> AGM Notice to include an additional agenda item to incorporate the re-appointment of the Independent Director.

Details 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 is enclosed as **Annexure-A**.

The Board Meeting commenced at 3:00 p.m. and concluded at 04:55 p.m.

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](mailto: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 is enclosed herewith as under:

<b>Particulars</b>	<b>Jai Prakash Gupta</b>
Reason for change	Re-Appointment as an Non-Executive Independent Director
Date of appointment/re-appointment/ <del>cessation (as applicable)</del>	September 04, 2025
Term of appointment/re-appointment;	Second term of 5 (five) consecutive years, with effect from September 04, 2025, in the category of Non-Executive Independent Director subject to approval of the shareholders of the Company
Brief profile (in case of appointment);	Mr. Jai Prakash Gupta has done Diploma in Mechanical Engineering. He has more than 30 years of experience in steel pipe industry. He has rich experience of 30 years in Jindal Pipes Limited.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Jai Prakash Gupta is not related to any of the directors of the Company.
Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Jai Prakash Gupta is not debarred from holding the office of director pursuant to any SEBI order or any other authority.