

Date: 30th May, 2024

To

The Board of Directors

Rama Steel Tubes Limited

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

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company.

I Bharat Bhushan Sahny, Non-Executive - Independent Director of Rama Steel Tubes Limited, hereby tender my resignation from the post of Non-Executive - Independent Director of the Company, due to personal reasons, with effect from close of business hours on 30th May, 2024. Consequently, I will also be stepping down as the Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I hereby confirm that I am not holding any directorships and membership of board committees in listed company other than Rama Steel Tubes Limited.

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

Regards



Bharat Bhushan Sahny

DIN: 00014334