



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: March 31, 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
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Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Resignation of Company Secretary and Compliance Officer.

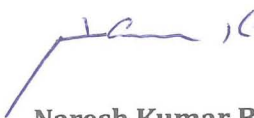
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Arpit Suri has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company. The Resignation Letter received from Mr. Arpit Suri is attached herewith as per **Annexure B**. The Company has accepted his resignation and will relieve him from responsibilities with effect from close of business hours on Monday, 31st March 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**.

Kindly place the same on your record.

For Rama Steel Tubes Limited


Naresh Kumar Bansal
Managing Director
DIN: 00119213



CC:

Bigshare Services Private Limited
302 Kusal Bazar, 32-33 Nehru Place,
New Delhi- 11005



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	Resignation
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	He will be relieved from the post of "Company Secretary & Compliance Officer" with effect from close of business hours on Monday, 31 st March 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors	Not Applicable



Date: March 31, 2025

To,
The Board of Directors
Rama Steel Tubes Limited
B-5, 3rd Floor, Main Road, Ghazipur,
New Delhi- 110096

Sub.: Resignation Letter from the post of Company Secretary and Compliance Officer

Dear Sirs,

I am writing to formally resign from my position as Company Secretary and Compliance Officer at Rama Steel Tubes Limited, with my last working day being Monday, March 31, 2025(close of business hours).

This decision has not been an easy one, but after careful consideration, I believe it is the right step for my personal and professional growth. I am grateful for the opportunity to work with a talented and dedicated team, and I have appreciated the support and guidance I have received during my tenure here. The experience and knowledge gained at the Company will remain invaluable to me throughout my career.

Thank you once again for the opportunity to be a part of the organization. I look forward to staying in touch and wish the Company continued success in the future.

Thanking You,
Yours Faithfully



Arpit Suri
Company Secretary
Membership No.: F10371

Accepted

