

Corporate Office :
The First, A&B Wing, 9th Floor,
Behind Keshav Baug Party Plot,
Vastrapur, Ahmedabad - 380 015,
Gujarat, India
Phone : +91 79 2960 1200/ 1/ 2
Fax : +91 79 2960 1210
eMail : info@ratnamani.com



RMTL/SEC/REG.30/CESSATION/2024-25

August 8, 2024

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| BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111 | National Stock Exchange of India Ltd. “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI |
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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Completion of tenure of an Independent Director.

Dear Sir/Madam,

In continuation to our disclosure dated July 18, 2024 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Smt. Nidhi Gaurav Gadhecha (DIN: 06847953), Non-executive, Independent Woman Director of the Company has completed her second and final term in the company on August 8, 2024 and consequently ceased to be a Director of the Company w.e.f. the close of the business hours on August 8, 2024.

The Board of Directors of the Company placed on record its sincere appreciation and thanks for the valuable advice, inputs, contribution and guidance by Smt. Nidhi Gaurav Gadhecha during her tenure as Non-executive, Independent Woman Director of the Company to the Board of Directors, which contributed to unprecedented growth of the Company.

The details, as required under the Regulation 30(6) read with Schedule III Part A Para A (7) of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as **Annexure – A**.

This intimation is also being uploaded on Company's website at www.ratnamani.com

Please take the above on your record.

Thanking you,

Yours faithfully,
For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above
ratnamani.com

info@ratnamani.com
CIN : L70109GJ1983PLC006460

Registered Office

17, Rajmugat Society, Naranpura Cross Roads,
Ahmedabad - 380 013, Gujarat, India
Phone: +91 79 2741 5504/2747 8700 | Fax: +91 79 2960 1210 | eMail: info@ratnamani.com

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Annexure – “A”

Disclosure under Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023

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| Name of Director | Smt. Nidhi Gaurav Gadhecha |
| Reason for Change viz. appointment, resignation, removal, death or otherwise (Cessation) | Cessation (The term of Smt. Nidhi Gaurav Gadhecha, Non-Executive, Independent Women Director comes to an end from the close of business hours on August 8, 2024 on completion of 2 consecutive terms of 5 years each. |
| Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment | From the close of business hours on August 8, 2024. |
| Brief Profile (in case of appointment) | Not Applicable |
| Disclosure of relationships between Directors (in case of appointment of a Director) | Not Applicable |
| Information as required under BSE circular No. LIST/COMP/14/2018-19 and NSE circular No. NSE/CML/2018/24 dated June 20, 2018. (in case of appointment of a Director) | Not Applicable |

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