

May 09, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: SAMBHV

To,
Listing Compliance Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544430

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 - Resignation of Senior Management Personnel (SMP).

Pursuant to Regulation 30 read with clause 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Mayank Agrawal (AVP - CEO's Office & Investor Relations) has tendered his resignation dated May 09, 2026 to pursue professional growth opportunities.

The said resignation has been accepted by the management of the Company today and the resignation shall be effective from May 31, 2026.

The notice of resignation received from Mr. Mayank Agrawal is enclosed herewith.

We are enclosing herewith the brief details of the changes as prescribed under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as Annexure A.

We request you to kindly take the above information on record.

Thanking you,

For, Sambhv Steel Tubes Limited

Niraj Shrivastava
(Company Secretary and Compliance Officer)
Membership No. F8459

SAMBHV STEEL TUBES LIMITED
(Formerly Known as Sambhv Steel Tubes Private Limited & Sambhv Sponge Power Private Limited)
CIN : U27320CT2017PLC007918
www.sambhv.com | info@sambhv.com

Registered Office:
501-511, 5th Floor, Harshit Corporate, Amanaka
G.E Road, Raipur (Chhattisgarh) - 492001 India
Tel: +91-771-2222360 | +91-7024116780,
1800 208 9990

Manufacturing Units:
Sarora, Tilda, Raipur (C.G.)
Pin: 493114 Tel: +91-771-2222358
Kuthrel, Tilda, Raipur (C.G.)
Pin: 493116 Tel: +91-771-2222359

Annexure A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sl. No.	Particulars	Details
1.	Reason For Change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Mayank Agrawal who was designated AVP - CEO's Office & Investor Relations has tendered his resignation to pursue professional growth opportunities.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Cessation will be effective from May 31, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: May 9, 2026

To,
Mr. Vikas Kumar Goyal
MD & CEO
Sambhv Steel Tubes Limited

Subject: Resignation from the position of Assistant Vice President - CEO's Office and Investor Relation (Senior Management Personnel)

Dear Sir

I, Mayank Agarwal, hereby tender my resignation from the position of Assistant Vice President - CEO's Office and Investor Relation (Senior Management Personnel) of the Company, with effect from May 31, 2026, to pursue professional growth opportunities.

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

I take this opportunity to express my sincere gratitude to the Board of Directors and the management of the Company for the support and cooperation extended to me during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter and take the same on record.

Thanking You,

Yours faithfully,



Mayank Agarwal