

September 4, 2025

To,

The Manager – Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051

NSE SYMBOL: SURANI

Subject: Outcome of the Board Meeting held on Thursday, September 4, 2025

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, September 4, 2025 has *inter alia*;

1. Took note of re-appointment of Ms. Pavni Singla (DIN: 10087877), as Whole-time director of the Company whose tenure is liable to be retire by rotation in the ensuing AGM.
2. Approved the remuneration and re-appointment of Mr. Vijay Singla (DIN: 00156801) as the Managing Director of the Company, liable to retire by rotation for a period of 3 years w.e.f. July 20, 2026 to July 19, 2029, upon the recommendation of the Nomination and Remuneration Committee of the Company, subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.
3. Approved the remuneration and re-appointment of Mr. Chetan Singla (DIN: 00549795) as the Joint Managing Director of the Company, liable to retire by rotation for a period of 3 years w.e.f. July 20, 2026 to July 19, 2029, upon the recommendation of the Nomination and Remuneration Committee of the Company, subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.
4. Fixed the date and time for 13th Annual General Meeting as Tuesday, September 30, 2025 at 11:00 A.M., to be held through Video- Conferencing ("VC") or Other Audio-Visual Means ("OAVM").
5. Approved the Notice and Agenda for the 13th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, September 30, 2025 through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the Ordinary and Special Businesses.
6. Approved the draft Director's report along with annexures and Management Discussion and Analysis Report.
7. Approved the appointment of M/s. S.V. Associates, Practicing Company Secretaries (COP: 14791), Chandigarh as Scrutinizer for poll/voting and e-voting for the 13th Annual General Meeting of the Company.

SURANI STEEL TUBES LTD.

CIN: L27109GJ2012PLC071373

Gujarat (India): S. No. 110,115, Bayad Road, Taluka Dahegam, Sampa, Gandhinagar-382315

Chandigarh Office (India): SCO 18-19, Sector 28-C, Chandigarh - 160002

M: +91 7717302284 | **E:** info@suranisteel.com | **W:** www.suranisteel.com

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 along with brief profiles of directors being re-appointed are provided as **Annexures** to this letter.

The meeting commenced at 05:15 P.M. and concluded at 05:40 P.M.

Kindly take note of the same on your records.

Thanking You,

For **Surani Steel Tubes Limited**

Chetan Singla
Joint Managing Director
DIN: 00549795

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Annexure-A

Disclosure 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

Re-appointment of Mr. Vijay Singla as Managing Director of the Company

Sr. No.	Particulars	Disclosure
1.	Name	Mr. Vijay Singla (DIN:00156801)
2.	Reason for change viz. appointment , re-appointment, resignation , removal, death or otherwise ;	Re-appointment as Managing Director liable to retire by rotation, subject to approval of shareholders at the ensuing AGM.
3.	Date of appointment / re- appointment/ cessation (as applicable) & term of appointment/re-appointment	September 4, 2025 (Re-appointment) for a period of 3 years w.e.f. July 20, 2026 to July 19, 2029 All Policies and rules as are applicable to employees of his cadre, apply to his appointment.
4.	Brief Profile (in case of appointment)	With over 35 years of extensive experience in the steel industry, Mr. Vijay Singla's proficiency spans the setup and management of galvanized and ERW steel tubes & pipes, scaffolding fittings and systems, hollow sections, and channels plants. Under his visionary leadership, the organization has experienced exponential growth, steadily earning a reputation for excellence in the industry. Vijay Singla's unwavering commitment to propelling growth and delivering profitable outcomes has cemented his position as a dynamic leader within the steel industry, inspiring confidence among stakeholders and positioning the Company for sustained success in the future.
5.	Disclosure of relationships between Directors / KMP inter se	Mr. Vijay Singla is uncle of Mr. Chetan Singla, Joint Managing Director and father in law of Ms. Pavni Singla, Whole-time Director and CFO

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Annexure-B

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Re-appointment of Mr. Chetan Singla as Joint Managing Director of the Company

Sr. No.	Particulars	Disclosure
1.	Name	Mr. Chetan Singla (DIN: 02837754)
2.	Reason for change viz. appointment , re-appointment, resignation , removal , death or otherwise ;	Re-appointment as Joint Managing Director liable to retire by rotation, subject to approval of shareholders at the ensuing AGM.
3.	Date of appointment / re- appointment/ cessation (as applicable) & term of appointment/re-appointment	September 4, 2025 (Re-appointment) for a period of 3 years w.e.f. July 20, 2026 to July 19, 2029 All Policies and rules as are applicable to employees of his cadre, apply to his appointment.
4.	Brief Profile (in case of appointment)	Mr. Chetan Singla is a renowned industrialist based at Chandigarh. He has to his credit, over 15 years of experience in iron and steel industry, steel and galvanized pipes and real estate in fields of manufacture, units set up and operations, funding, financial planning, marketing and overall operations of iron and steel industry.
5.	Disclosure of relationships between Directors / KMP inter se	Mr. Chetan Singla is nephew of Mr. Vijay Singla, Managing Director of the Company.

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Annexure-C

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Re-appointment of Ms. Pavni Singla as Whole-time Director

Sr. No.	Particulars	Disclosure
1.	Name	Ms. Pavni Singla (DIN:10087877)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of the Whole-time Director, liable to retire by rotation at the ensuing AGM.
3.	Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/re-appointment	September 4, 2025 (Re-appointment) In terms of Section 152(6) of the Companies Act, 2013, Ms. Pavni Singla is liable to retire by rotation.
4.	Brief Profile (in case of appointment)	Ms. Pavni Singla is Master in Management from HEC Paris and she did her Bachelor in Economics and Finance from Ashok University. She is having expert knowledge in Capital Management and Cost Budgeting. She has served as Senior Financial Consultant at A.T. Kearney.
5.	Disclosure of relationships between Directors / KMP inter se	Ms. Pavni Singla is daughter in law of Mr. Vijay Singla, Managing Director of the Company.

Further, it is confirmed that none of the Director being re-appointed is debarred from holding the office of director by virtue of any SEBI order or of any other authority.

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