

Date: 18.11.2025

To,
The Manager,
Listing department,
National Stock Exchange of India Ltd,
'Exchange Plaza', C- 1 Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

SYMBOL: SURANI

Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

Pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) further read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on November 18, 2025 has appointed Mr. Ankit Singla a qualified Company Secretary (Mem. No. A69926) as Company Secretary and Compliance Officer of the Company

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in **Annexure I** to this letter.

The Board Meeting Commenced at 05:45 P.M and Concluded at 06:10 P.M.

You are requested to take note of the above.

Thanking you,
Yours faithfully,

For **Surani Steel Tubes Limited**

Vijay Singla
Managing Director
DIN: 00156801

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

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Annexure I

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No	Particulars	Details
1.	Reason For Change-Appointment	Appointment of Mr. Ankit Singla, a qualified Company Secretary (Mem. No. A69926) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of appointment	November 18, 2025
3.	Brief profile	Mr. Ankit Singla aged about 27 years, is an Associate Member of the Institute of Companies Secretaries of India (Membership No. A69926). He has work experience of dealing with various matters related to SEBI, Companies Act, 2013, FEMA, RBI, IBBI, and other Regulatory Authorities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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