

To,

May 28, 2024

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Maharashtra, India

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Registrar and Share Transfer Agent of the Company

Dear Sir/Madam,

Pursuant to Regulations 7 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 28th May, 2024 has approved the appointment of Beetal Financial and Computer Services Limited ("Beetal") having SEBI registration No: INR000000262 as Registrar and Share Transfer Agent (RTA) of the Company.

The erstwhile RTA, M/s Link Intime India Private Limited ("Link Intime"), will continue to render RTA services to the Company and its shareholders till such time the electronic connectivity is shifted to Beetal and the confirmations to this effect are received from NSDL and CDSL.

The requisite tripartite agreement will be entered amongst the Company, Beetal and Link Intime and the effective date of change of RTA will be intimated to the Stock Exchange in due course.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as "Annexure - A".

This is for your information and record.

For **Surani Steel Tubes Limited**

**MOHINDER
SINGH**

Mohinder Singh

Company Secretary and Compliance Officer

Digitally signed by MOHINDER
SINGH
Date: 2024.05.28 17:14:02 +05'30'

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

Annexure A

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particular	Reason for appointment or discontinuation
1.	Reason for appointment or discontinuation	Beetal has technologically advanced infrastructural framework to provide quick and quality services, presence, capacity to align with share registry activities and wider reach to the shareholders' base of the Company.
2.	Date on which above would become effective	The effective date of appointment will be communicated in due course after receiving NOC from the existing RTA and after entering into the Tripartite Agreements amongst Beetal, Link Intime and the Company.

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