Tube Investments of India Limited
(Formerly known as TI Financial Holdings Limited)
Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India
Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404
Website: www.tiindia.com CIN: L35100TN2008PLC069496

5th February, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Ltd.
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001

Dear Sirs,

Sub: Board meeting - Update - ISIN INE974X01010

Further to our letter of date, we write to inform that at the Board meeting held today (5th February, 2019), Mr. Mahesh Chhabria (DIN 00166049) was appointed as Additional Director and Independent Director of the Company with immediate effect.

It is hereby confirmed that Mr. Mahesh Chhabria is not debarred from holding the office as Director by virtue of any SEBI Order or any other authority.

Disclosure in the format prescribed under Regulation 30 of the Listing Regulations in respect of the above is attached.

Please take the above on your record.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S SURESH
COMPANY SECRETARY

Encl:

murugappa

INDIA

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to change in director (appointment) of Tube Investments of India Limited ("the Company")

Disclosure requirement	Details
a) Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Mahesh Chhabria (DIN 00166049) appointed as Additional Director in the Independent category.
b) Date of appointment/cessation (as applicable) & term of appointment.	Appointed with immediate effect (viz., 5th February, 2019).
c) Brief profile (in case of appointment).	Mr. Mahesh Chhabria holds a Bachelor of Commerce degree from the University of Mumbai and also is an Associate Member of the Institute of Chartered Accountants of India. He has over three decades of experience in the financial services industry having worked with investment banks and private equity funds. Mr. Mahesh Chhabria is presently the Managing Director of M/s. Kirloskar Industries Ltd., the investment arm of the Kirloskar Group.
d) Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mahesh Chhabria is not related to any of the Directors of the Company.

TUBE INVESTMENTS OF INDIA LTD CHENNAI 600 001

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