Tube Investments of India 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

13th August 2021

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: Update - ISIN INE974X01010

We inform that Ms. Madhu Dubhashi (DIN 00036846) retired as Independent Director on completion of her second term of office and therefore, ceased to be Director of the Company at the conclusion of the 13th Annual General Meeting held today (13th August, 2021).

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

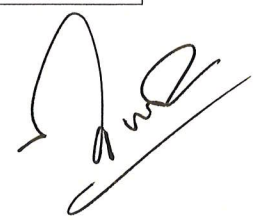
Encl:

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 of Tube Investments of India Limited ("the Company")

Disclosure requirement	Details
a) Reason for change viz. appointment, resignation, removal, death or otherwise.	Retirement/Cessation: Ms. Madhu Dubhashi (DIN 00036846) as Independent Director
b) Date of appointment/cessation (as applicable) & term of appointment.	Retirement/Cessation: Ms. Madhu Dubhashi has retired as Independent Director on the completion of her second term of appointment and has ceased to be Director at the conclusion of the 13th Annual General Meeting held on 13th August, 2021
c) Brief profile (in case of appointment).	Not applicable
d) Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



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