

**Tube Investments of India Limited**

"Chola Crest," No. C54-55 & Super B-4

Thiru - Vi - Ka Industrial Estate, Guindy, Chennai-600 032.

Tel: 91 44 4217 7770-5 Email: tii-secretarial@tii.murugappa.com

Website: www.tiindia.com CIN: L35100TN2008PLC069496

16th June 2025

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

BSE Ltd.
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001
Security Code: 540762

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Director – ISIN INE974X01010

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Ms. Sasikala Varadachari (DIN: 07132398), Independent Director, has retired from the services of the Company from the close of business hours today i.e., 16th June 2025 on completion of her tenure as an Independent Director

The disclosure in the format prescribed under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in respect of the above is attached.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA
COMPANY SECRETARY
Email id: krithikas@tii.murugappa.com

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

Disclosure requirement	Details
a) Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Ms. Sasikala Varadachari (DIN: 07132398), Independent Director, has retired from the services of the Company from the close of business hours today i.e., 16th June 2025 on completion of her tenure as an Independent Director.
b) Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment.	16th June 2025.
c) Brief profile (in case of appointment).	Not Applicable.
d) Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.