**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

23rd July 2020

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: Update - ISIN INE974X01010**

We inform that Mr. Pradeep V Bhide (DIN 03304262) retired as Independent Director on completion of his term of appointment and therefore, ceased to be Director of the Company at the conclusion of the 12th Annual General Meeting held today (23rd July 2020).

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:

**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:<br><br>Mr. Pradeep V Bhide (DIN 03304262) as Independent Director |
| b) Date of appointment/cessation (as applicable) & term of appointment. | Retirement/Cessation:<br><br>Mr. Pradeep V Bhide has retired as Independent Director on the completion of his term of appointment and has ceased to be Director at the conclusion of the 12th Annual General Meeting held on 23rd July 2020. |
| c) Brief profile (in case of appointment). | Not applicable |
| d) Disclosure of relationships between directors (in case of appointment of a director). | Not applicable |