

**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

24th March 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

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

Scrip Symbol: TIINDIA

Security Code: 540762

Dear Sir/ Madam,

Sub: Change in the executive position of Mr. Vellayan Subbiah

Mr. Vellayan Subbiah, Executive Vice Chairman requested for a change in the executive position in Tube Investments of India Limited ("TII").

Accordingly, the Board of Directors at its meeting held today (24th March 2025) accepted his request and approved the change in his executive position with effect from close of business hours on 31st March 2025.

Effective 1st April 2025, Mr. Vellayan Subbiah will become Non-Executive Vice Chairman of TII and continue to guide and support the growth & new projects of TII & its subsidiaries.

The meeting of the Board of Directors commenced at 2.00 p.m. and concluded at 2.15 p.m.

Please take the above on your record.

Thanking you,

Yours faithfully,

For TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA
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 the changes in directors of Tube Investments of India Limited (“TII” or “the Company”)

Disclosure requirement	Details
a) Reason for change viz. appointment, resignation, removal, death or otherwise.	Change in executive position of Mr. Vellayan Subbiah in TII, in view of realignment of responsibilities.
b) Date of appointment/ cessation (as applicable) & term of appointment.	Effective 1 st April 2025, Mr. Vellayan Subbiah will become Non-Executive Vice Chairman
c) Brief profile (in case of appointment).	Not Applicable
d) Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable