

**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

29th June 2026

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

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

Dear Sir / Madam,

Sub: Outcome of Board meeting

We write to inform that at the meeting held today (29th June 2026), the Board of Directors of the Company has approved the following:

1. Recommendation for the appointment of Statutory Auditors

The Board has recommended, based on recommendation of the Audit Committee, the appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016), as Statutory Auditors of the Company for a term of five consecutive years commencing from conclusion of the ensuing 18th Annual General Meeting until conclusion of the 23rd Annual General Meeting of the Company, for appointment by the shareholders of the Company at the ensuing 18th Annual General Meeting.

2. Changes in Senior Management Personnel of the Company

The Board, based on recommendation of the Nomination and Remuneration Committee, has appointed Mr. S Venkataraman as Chief People Officer and as a Senior Management Personnel of the Company, with immediate effect.

Mr. R B Selvakumar, EVP & Head HR, ceases to be a Senior Management Personnel of the Company, with immediate effect, due to his transition to a business role.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and the SEBI Master Circular dated 30th January 2026 are enclosed herewith.

The Board meeting commenced at 12:55 P.M. and concluded at 1:10 P.M.

Please take the above on your record.

Thanking you.

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA
COMPANY SECRETARY

Encl:





INDIA

Annexure I

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated 30th January 2026 relating to recommendation for the appointment of the Statutory Auditors of the Company.

Disclosure requirement	Details
a) Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	<p>Appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016), as Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of the ensuing 18th Annual General Meeting.</p> <p>The current Statutory Auditors M/s. S R Batliboi & Associates LLP, Chartered Accountants (Firm Registration No.101049W/E300004) will complete their second term at the conclusion of the ensuing 18th Annual General Meeting.</p>
b) date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	For a term of five consecutive years commencing from the conclusion of the ensuing 18 th Annual General Meeting (2026) until the conclusion of the 23 rd Annual General Meeting of the Company (2031).
c) Brief profile (in case of appointment).	Price Waterhouse Chartered Accountants LLP, ("PwC") having a Firm Registration No. 012754N/ N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI"). PwC was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of PwC is at New Delhi and it has seventeen (17) branch offices in various cities in India. PwC is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with ICAI having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of separate, distinct and independent Indian Chartered Accountant firms, each of which is registered with ICAI. PwC has more than 120 Assurance Partners as of 1 st April 2026. PwC has a valid peer review certificate and audits various companies listed on stock exchanges in India.
d) Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.



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INDIA

Annexure II

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated 30th January 2026 relating to Change in Senior Management Personnel of the Company.

Disclosure requirement	Details
a) Reason for change viz. appointment, resignation, removal, death or otherwise.	<p>Mr. S Venkataraman is appointed as Chief People Officer and as a Senior Management Personnel of the Company, with immediate effect.</p> <p>Mr. R B Selvakumar, EVP & Head HR, ceases to be a Senior Management Personnel of the Company, with immediate effect, due to his transition to a business role.</p>
b) Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/reappointment.	Effective from 29 th June 2026
c) Brief profile (in case of appointment).	Mr. S. Venkataraman has about two and a half decades experience in human resource, industrial relations, administration, CSR, land acquisition, public relations across steel, automotive, mining, power and global operations.
d) Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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