



VIBHOR STEEL TUBES LIMITED

(Formerly known as Vibhor Steel Tubes Private Limited)

CIN: L27109HR2003PLC035091

Regd. Office: Plot No. 2, Industrial Development Colony, Delhi Road, Hisar, Haryana – 125005

☎ 01662-237359, 222710 ✉ contact@vstlindia.com 🌐 www.vstlindia.com

VSTL: CS: BM/Reg 30 Intimation/2025-26

Date: 12th August 2025

To, Department of Corporate Affairs, BSE LIMITED, P.J Towers, Dalal Street, Mumbai – 400001	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051
BSE Scrip Code: 544124	NSE Symbol: VSTL

Dear Sir/Madam,

Sub: Intimation about Appointment of Senior Management Personnel pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Meeting Commencement Time : 04:00 P.M.

Meeting Conclusion Time : 05:40 P.M.

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held today i.e., Tuesday 12th August 2025 on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. **Suresh Kumar Agrawal** as factory Manager at Unit III, Odisha w.e.f. Wednesday 13th August 2025. Further Mr. Suresh Kumar Agrawal Shall be designated as Senior Management personnel pursuant to provisions of Regulations 16(1)(d) of SEBI (LODR) Regulations 2015.

Further, disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed hereunder as **Annexure A**.

Please take the same on record.

Thanking You,

Yours faithfully,

For Vibhor Steel Tubes Limited

Ms. Pallavi Aggarwal

Company Secretary & Compliance Officer

Mem No. A42227

Encl: as above

Manufacturing Units:

Maharashtra - Pipe Nagar (Vill. Sukeli), NH-17 BKG Road, Via – Nagothane, Teh. Roha, Distt. Raigad, Maharashtra – 402126

Telangana - SY No. 515 & 516, Udithyala (V), Balanagar (M), Mahabubnagar (Dist.), Telangana – 509202

Odisha - Plot No. 45, Podbahal, Bhasma-42, Sadar Sundargarh, Sundargarh, Odisha – 770019



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Annexure A

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

S. No.	Particulars	Remarks
1.	Name	Mr. Suresh Kumar Agrawal
2.	Reason for change: Appointment / Resignation	Mr. Suresh Kumar Agrawal has been appointed as Factory Manager, of Odisha Plant by the Board w.e.f. Wednesday 13 th Aug 2025
3.	Date of Appointment & Terms of Appointment	Date of appointment: Wednesday 13 th August 2025 Terms of appointment: Appointment as a Factory Manager, of Odisha Plant. Further he will be designated as Senior Management Personnel of the Company.
4.	Brief Profile (in case of Appointment)	Mr. Suresh Kumar Agrawal, is a qualified Chartered Accountant and has over 30 years of experience in the industry. He has held key roles in several reputable organizations including Maharashtra Seamless Ltd, Arvind Mills Ltd, SKS Ispat Ltd, Jindal Stainless Ltd, and Sonabheel Tea Ltd. His diverse exposure across sectors and his deep understanding of financial strategies, compliance, and corporate governance make him a valuable asset to our organization
5.	Disclosure of relationships between Directors (In case appointment of a director)	Mr. Suresh Kumar Agrawal is not related to any directors of the Company.

For Vibhor Steel Tubes Limited

Ms. Pallavi Aggarwal
Company Secretary & Compliance Officer
Mem No. A42227

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