



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/Outcome/2025-26

Date: 24/06/2025

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: Outcome of the Board Meeting

Ref: Regulation 30 of SEBI (LODR) Regulations 2015

Meeting Commencement Time : 04:30 P.M.

Meeting Conclusion Time : 04:50 P.M.

The Board of Directors at its meeting held today, have *inter alia*, transacted the following items of business and taken the decision as under:

1. Considered and approved the Resignation of Mr. Lovkesh (Mem No. A68975) as the Company Secretary and Compliance officer of the Company w.e.f. the closing of business hours of Tuesday 24th June 2025 (Resignation letter enclosed as **Annexure I**).
2. Appointment of Mrs. Pallavi Aggarwal, a Qualified Company Secretary (Mem No. A42227) as the Company Secretary and Compliance officer Designated as Key Managerial Personnel of the Company w.e.f. Wednesday 25th June 2025, on the recommendation of the Nomination and Remuneration Committee.

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 2025 related to change in Key Managerial Personnel as mentioned above is enclosed hereunder as **Annexure II**.

This is for the information and records of the Exchange.

Thanking You,

Yours faithfully,

For Vibhor Steel Tubes Limited

Mr. Vibhor Kaushik

Managing Director

DIN: 01834866

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

Mr. Lovkesh

Address: 700/18, Gandhi Nagar, Hansi, Hisar, Haryana – 125033 India

Date: 24th June 2025

To
The Board of Directors
Vibhor Steel Tubes Limited
Plot No. 2, Industrial Development Colony, Delhi Road, Hisar,
Haryana – 125005 India

Subject: Resignation from the Position of Company Secretary and Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Vibhor Steel Tubes Limited, with effect from the close of business hours of Tuesday 24th June 2025 as I want to pursue an alternate carrier outside of the organisation.

This decision has been made after careful consideration of my personal and professional goals. I am grateful for the opportunities, guidance, and trust bestowed upon me during my tenure with the Company.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly request you to take the same on record and arrange to submit the necessary forms/disclosures with the Registrar of Companies/Stock Exchanges.

Thank you once again for your support and understanding.

Yours sincerely,



Lovkesh

M. No. A68975

Company Secretary & Compliance Officer

Vibhor Steel Tubes Limited



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

Annexure - II

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

S. No.	Requirement	Information of such event(s)	
1.	Name	Mr. Lovkesh	Mrs. Pallavi Aggarwal
2.	Reason for change: Appointment / Resignation	Mr. Lovkesh, Company Secretary and Compliance Officer has tendered his resignation w.e.f. the closing of Business Hours of Tuesday 24 th June 2025.	Mrs. Pallavi Aggarwal has been appointed as Company Secretary and Compliance Officer by the Board w.e.f. Wednesday 25 th June 2025
3.	Date of Appointment & Terms of Appointment	Date of Cessation: closing of business hours of Tuesday 24 th June 2025	Date of appointment: Wednesday 25 th June 2025 Terms of appointment: Appointment as a Company Secretary and Compliance officer of the Company who shall hold office w.e.f. 25.06.2025
4.	Brief Profile (in case of Appointment)	-	She is an Associate Member (ACS No 42227) of the Institute of Company Secretaries of India. She has experience of more than 8 years in the field of Compliance. Her expertise spans in areas of regulatory compliance, development and implementation of best corporate practices and code of conduct.
5.	Disclosure of relationships between Directors (In case appointment of a director)	-	Mrs. Pallavi Aggarwal is not related to any existing directors of the Company.

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



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

For Vibhor Steel Tubes Limited

Mr. Vibhor Kaushik
Managing Director
DIN: 01834866

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