Gandhi Special Tubes Ltd.

Regd. Off.: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007.
Tel.: 2363 4179 / 2363 4183 / 2363 5042 • Fax : 91-22-2363 4392
E-mail : info@gandhitubes.com • Website : www.gandhitubes.com
CIN.: L27104MH1985PLC036004

TÜV ISO 9001:2008 & ISO/TS 16949:2009 Certified Company

Date: June 8, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051.

Sub: Reply to clarification sought

Dear Sir,

With reference to your mail dated June 7, 2019 regarding clarifications sought for the appointments made in the Board Meeting held on May 28, 2019, we provide you with the following details:

1. Name: **Dakshesh H. Zaveri**
   Date of appointment: 28.05.2019
   Designation: Cost Auditor for the Financial Year 2019-2020
   Membership No: 8971

We would be pleased to provide or furnish further clarification or information as may be needed by you.

Thanking you,

Yours Faithfully,
For **GANDHI SPECIAL TUBES LIMITED**

Jeegeesha Shroff
Company Secretary & Compliance Officer