



Date: 29th March, 2025

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Ref: Scrip Code: 530253 Security ID: RAJTUBE

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate:

Dear Sir/Ma'am

Pursuant to Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you the following changes in the directorate of the company:
The shareholders in the 01/2024-25 Extra-Ordinary General Meeting held on 29.03.2025 has approved the Appointment of the following directors of the company:

Name of Director	Ms. Chanchal	Mr. Prashant Sharma
Category	Non- Executive Independent Director (NE-ID)	Non- Executive Independent Director (NE-ID)
DIN	10836478	10999742
Appointment or re-appointment	Appointment	Appointment
No. of shares held in company as at March 31, 2024	--	-
Relationship with other Directors/ Manager/KMP	--	-
Directorship details	Listed Companies: Rajasthan Tube Manufacturing Company Ltd	Listed Companies: Rajasthan Tube Manufacturing Company Ltd

This is for your information and record.

Thanking You,

Yours Faithfully,
For Rajasthan Tube Manufacturing Company Limited

Harish Chand Jain
Managing Director
DIN: 01504391

