



Date: 31st August, 2024

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: Outcome of Board Meeting held on Saturday, 31st August, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today, Saturday 31st August, 2024 at 02.00 P.M. have transact the following businesses:

1. Approved and Fixed the date of 38th Annual General Meeting of Company to be held on Saturday, 28th September 2024, at 10.00 A.M. at registered office of company at 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Dehra, Teh.: Chomu, Jaipur, Rajasthan-303806.
2. Approved Notice of 38th Annual General Meeting of Company and The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2024 to 28th September 2024 (both days inclusive) for the purpose of 38th Annual General Meeting of the Company and The remote e-voting shall commence from 25th September, 2024 at 10:00 A.M. and ends on 27th September, 2024 at 05:00 P.M. (both days inclusive).
3. Approved Board Report , Annual Report along with all other necessary Annexures for the Financial Year ended March 31, 2024
4. Appoint Mr. Giriraj Prasad, Practicing Chartered Accounts as Scrutinizer to scrutinize voting during the AGM and remote e-voting.
5. Acceptance of resignation of Mr. Mahendra Kumar Jain, Non-Executive Independent Director of the Company w.e.f. August 31, 2024
6. Considered and approved the appointment of Mr. Anuj Jain (DIN: 10742962) as an Additional Director (Non-Executive Independent Director) for a period of 5 (Five) years
7. The Board had recommended the appointment of Mr. Anuj Jain (DIN: 10742962) as an Independent Non – Executive Director of the Company for a period of 5 (Five) consecutive years from the conclusion of the 38th Annual General Meeting till the conclusion of the 43th Annual General Meeting, subject to approval of the Shareholders.
8. The Board had approved the re-appointment of Mr. Harish Chand Jain (DIN: 01504391) as Managing Director of the Company who has attained the age of above 70 years for a period of 5 (Five) consecutive years from 1st October, 2024 subject to approval of the Shareholders by way of Special Resolution.



9. The Company has fixed 21st September, 2024 as the cut-off date for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.

Brief profiles of aforesaid appointed and re-appointed Directors are given as an Annexure to this letter.

The Board Meeting concluded at 03:00 P.M.

Kindly take the aforesaid information in your records.

Thanking You.
Yours faithfully,

For Rajasthan Tube Manufacturing Company Limited

Harish Chand Jain
DIN: 01504391
(Managing Director)





Particulars	Details	Details	Details
Name of Director	Mr. Anuj Jain	Mr. Harish Chand Jain	Mr. Mahendra Kumar Jain
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Re- Appointment	Resignation
Date of appointment/cessation (as applicable)	31st August 2024 Appointed as Additional Director (Independent, Non executive)	re-appointment of Mr. Harish Chand Jain (DIN: 01504391) as Managing Director of the Company who has attained the age of above 70 years for a period of 5 (Five) consecutive years from 1St October,2024	31st August 2024
Brief profile (in case of appointment)	Mr. Anuj Jain is B.COM Graduate	Mr. Harish Chand Jain holds degree of Bachelor of Science	-
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Anuj Jain is not related to any existing Director of the Company	-	-
Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-L9, dated 20th June, 2018	Mr. Anuj Jain is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	-	-