

Date: 21/03/2024

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and compliance officer.

Ref: Scrip ID: RSTL Scrip Code- 540082

Dear Sir / Ma'am,


With reference to the caption subject matter, and pursuant to the Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we would like to inform that there is Resignation of Company Secretary and Compliance officer of the company.

The Particulars of Resignation of Company Secretary and Compliance Officers:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. Appointment, Resignation, removal, death or otherwise	Ms.HemangiAkshaykumarVasoyahas tendered her resignation from the position of Company Secretary & Compliance Officer of the Company. She has decided to move on to pursue opportunities outside the Company.
2	Date of cessation	20/03/2024
3	Brief Profile	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

You are kindly requested to take the same on record and inform all those concerned accordingly.

Thanking You,

For, Riddhi Steel and Tube Limited,

Ms. Preeti Rajeshkumar Mittal
Director
DIN: 01594555