



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



Ref No: GSTL/SEC/BSE/NSE/02026092

Date: 29.06.2020

Corporate Relationship Department BSE LIMITED 1 st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 513108	The Manager Listing Department THE NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza, Plot No C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400051. Company Code : GANDHITUBE
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Name of the Company : Gandhi Special Tubes Limited

Email Id of the Company : complianceofficer@gandhitubes.com

We wish to inform you that details required under Regulation 30 and Para A of Part A of Schedule III of the of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09,2015 is given in enclosed Annexure-I.

Kindly take the same on your record and disseminate the same under the Corporate Announcement section of your website.

Thanking you,

Yours Faithfully,

For Gandhi Special Tubes Limited,

Manharlal G. Gandhi
Chairman & Managing Director
DIN: 00041190





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Annexure - I

Information as required under Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09,2015.

Para 7. Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:

1. Reason for Change: Resignation of Ms. Jeegeesha Shroff as Company Secretary and Compliance Officer from the close of business hour on February 10,2020.
2. Elevation of Mr. Jitendra Dattaram Khadye, Assistant Company Secretary (ACS 61403) as Company Secretary and Compliance Officer with effect from June 29,2020.
3. Brief profile and terms of appointment of Company Secretary and Compliance Officer.

Name	<i>Mr. Jitendra Dattaram Khadye</i>
Qualification	<i>B. Com and Associate Member of the Institute of Company Secretaries of India.</i>
Membership Number	<i>A61403</i>
Experience	<i>More than 3.5 years' experience in the field of Compliance and Secretarial functions.</i>
Brief terms of appointment	<i>The Company Secretary and Compliance Officer shall be responsible to carry out the functions under the provisions of Companies Act, 2013 and SEBI LODR and such other functions as may be delegated by the Board of Directors from time to time. Other terms of appointment are as per the appointment letter.</i>

Thanking you,

Yours Faithfully,

For Gandhi Special Tubes Limited



Manharlal G. Gandhi
Chairman & Managing Director
DIN: 00041190