


Gandhi Special Tubes Ltd.

Regd. Off. : 201-204, Plaza, 2nd Floor, 55 Hughes Road, Mumbai - 400 007.
Tel.: 2363 4179 / 2363 4183 / 2363 5042
E-mail : info@gandhitubes.com • Website : www.gandhispecialtubes.com
CIN : L27104MH1985PLC036004



Ref No: GSTL/BSE/NSE/42024061

Date: 16 April 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai -400 051

Scrip Code: 513108

Symbol: GANDHITUBE

Subject : .

This has reference to our letter dated 7 February 2024 and 12 March 2024, regarding

1. Appointment of Mr. Viral Doshi (DIN 10419947) as an Non-Executive Independent Director of the Company with effect from 1 April 2024 for a term of 5 consecutive years commencing from 1 April 2024, subject to the approval of Shareholders
2. Appointment of Mr. Hemal Shah (DIN 10423683) as an Non-Executive Independent Director of the Company with effect from 1 April 2024 for a term of 5 consecutive years commencing from 1 April 2024, subject to the approval of Shareholders
3. Increase in remuneration to Mr. Manhar Gandhi, Managing Director for the remaining period of his present tenure i.e. for the period from 1 April 2024 to 31 December 2027, subject to the approval of the Shareholders.

We are pleased to inform you that the Shareholders have approved all the above resolution on 13 April 2024, via Postal Ballot process, held by the Company, result of which has been declared today.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,
For Gandhi Special Tubes Limited,

Chaitali Kachalia
Company Secretary and Compliance Officer
Membership No. ACS 54216