



# 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/BSE/NSE/42024010

Date: 1 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**

Dear Sir/ Madam,

## **Sub.: Completion of Tenure of an Independent Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we wish to inform you that Mr. Kavas Warden (DIN :00045840 ) and Mr. Dharmen Shah (DIN:01834884) , have completed their second and final term as Independent Director and consequently ceased to be Director of the Company w.e.f the close of business hours on 31 March 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Kavas Warden and Mr. Dharmen Shah for their extensive contribution and stewardship.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is appended as **Annexure I&II.**



## **Gandhi Special Tubes Ltd.**

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We also wish to apprise you that in accordance with the decision taken by the Board of Directors at its meeting held on 7 February 2024, Mr. Viral Doshi and Mr. Hemal Shah, have assumed office as new Independent Directors with effect from 1 April 2024 in place of Mr. Kavas Warden and Mr. Dharmen Shah. The updated list of Directors along with the details of Committee positions are also enclosed for your ready reference and record

You are requested to take the above information on your record.

**Yours Faithfully,**

**For Gandhi Special Tubes Limited,**

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**Chaitali Kachalia**

**Company Secretary and Compliance Officer**

**Membership No. ACS 54216**

Encl: As Above



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## Annexure - I

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

**Cessation (End of five years term as an Independent Director) of Mr. Kavas Warden (DIN 00045840) as an Non-executive Independent Director:**

Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	:	Cessation (End of five years term as an Independent Director)
Date of <del>appointment/reappointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment</del>	:	Date of cessation- 31 March 2024
Brief profile (in case of appointment)		Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)		Not Applicable
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)		Not Applicable
<b>ADDITIONAL INFORMATION</b>		
Letter of Resignation along with detailed reason for resignation		Not Applicable (since the five years term as Independent Director has come to an end).
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.		Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.		Not Applicable (since the five years term as Independent Director has come to an end).



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## Annexure - II

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

**Cessation (End of five years term as an Independent Director) of Mr. Dharmen Shah (DIN 01834884) as an Non-executive Independent Director:**

Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	:	Cessation (End of five years term as an Independent Director)
Date of <del>appointment/reappointment/</del> cessation (as applicable) & term of appointment/ <del>re-appointment</del>	:	Date of cessation- 31 March 2024
Brief profile (in case of appointment)		Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)		Not Applicable
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)		Not Applicable
<b>ADDITIONAL INFORMATION</b>		
Letter of Resignation along with detailed reason for resignation		Not Applicable (since the five years term as Independent Director has come to an end).
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.		Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.		Not Applicable (since the five years term as Independent Director has come to an end).



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S.No.	Board of Directors	Members of Audit Committee	Members of Stakeholder Relationship Committee	Members of Nomination and Remuneration Committee	Members of CSR Committee
1.	Mr. Manhar Gandhi - Chairman and Managing Director	Mrs. Bhavi Koradia	Mr. Jayesh Gandhi	Mrs. Bhavi Koradia	Mr. Manhar Gandhi
2.	Mr. Bhupatrai Gandhi - Non Executive Director	Mr. Jayesh Gandhi	Mr. Bhupatrai Gandhi	Mr. Viral Doshi	Mr. Jayesh Gandhi
3.	Mr. Jayesh Gandhi - Non Executive Director	Mr. Viral Doshi	Mr. Hemal Shah	Mr. Hemal Shah	Mrs. Bhavi Koradia
4.	Mrs. Bhavi Koradia- Women Independent Director	Mr. Hemal Shah			
5.	Mr. Viral Doshi - Independent Director				
6.	Mr. Hemal Shah - Independent Director				