

Date: 02/03/2024

To,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai400 001

Respected Sir/Ma'am,

**Subject:** Clarification and submission pursuant to additional details required for corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

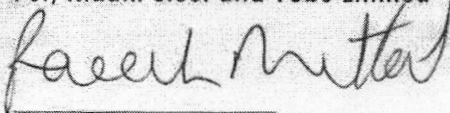
**Scrip ID: RSTL Scrip Code- 540082**

With reference to the caption subject matter, we have received discrepancies regarding Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - As per Schedule III of SEBI (LODR) Regulations 2015, Resignation Letter of Company Secretary / Compliance Officer not given & details of resignation not disclosed to the Exchange within 24 Hours.

We would like to clarify that the company has received Resignation from the company secretary and compliance officer of the company on 27<sup>th</sup> January, 2024. However, after receipt of the resignation letter, the management and company secretary were on due course finalization of unsolved matters between them and since the board opinion was required for the said matter reason of which the company cannot intimated immediately. Further, as and when the matter discussed in the board and matter get resolved, the company has accepted resignation and intimated to the stock exchange.

Kindly consider the above matter and obliged us.

Thanking You,  
Yours Faithfully,  
For, Riddhi Steel and Tube Limited



Mr. Rajeshkumar Mittal  
Managing Director  
DIN: 00878934

Enclosure: Resignation letter of company Secretary and compliance officer.

## RESIGNATION LETTER

27.01.2024

Respected Sir,

I am writing this to your good office regarding my resignation from the post of Company Secretary and Compliance Officer of Riddhi Steel and Tube Limited w.e.f. 31<sup>st</sup> day of January, 2024.

Kindly acknowledge the receipt of this letter and take necessary actions to give effect to my resignation, relieving me of my duties with effect from the above mentioned date i.e. from 31<sup>st</sup> January, 2024 and submitting necessary forms, returns and intimations with the appropriate regulatory authorities.

Thanks & Regards,



Sanjay Shah  
Company Secretary