

Date:22/02/2024

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 and Appointment 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 and Appointment of Company Secretary and Compliance officer of the company.

The Particulars of Resignation of Company Secretary and Compliance Officer:

| Sr. No. | Particulars | Disclosures |
|---------|---|----------------|
| 1 | Reason for change viz. Appointment, Resignation, removal, death or otherwise | Resignation |
| 2 | Date of cessation | 31/01/2024 |
| 3 | Brief Profile | Not Applicable |
| 4 | Disclosure of relationship between directors (in case of appointment of director) | Not Applicable |

The Particulars of Appointment of Company Secretary and Compliance Officer:

| Sr. No. | Particulars | Disclosures |
|---------|---|--|
| 1 | Reason for change viz. Appointment, Resignation, removal, death or otherwise | Appointment |
| 2 | Date of Appointment | 22/02/2024 |
| 3 | Brief Profile | Ms. HemangiAkshaykumarVasoya is a Member of Institute of Company Secretaries of India (Membership No. ACS-72732) |
| 4 | Disclosure of relationship between directors (in case of appointment of director) | Not Applicable |



Riddhi

(ISO 9001 : 2015)

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

Thanking You,

For, Riddhi Steel and Tube Limited
For, Riddhi Steel & Tube Ltd.

Rajesh Kumar Mittal
Director/Manager

Mr. Rajeshkumar Mittal
Managing Director
DIN: 00878934

