

Date: 01/04/2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001  
Respected Sir/Madam,

**Subject: Board Meeting Outcome**

**Ref: Scrip Code 540082 Scrip Id: RSTL**


With reference to the caption subject matter, and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors has in their meeting held on Monday, 1<sup>st</sup> April, 2024 at 4:00 P.M and concluded at 5:00 P.M transacted following business items:

1. To consider Resignation of Ms. Hemangi Akshaykumar Vasoya from the post of Company Secretary and Compliance Officer of the Company.

Kindly receive the same and update your records.

Thanking You,

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

  
Mr. Rajesh Kumar, Director  
Managing Director  
DIN: 00878934