

Corporate Office :

The First, A&B Wing, 9th Floor,
Behind Keshav Baug Party Plot,
Vastrapur, Ahmedabad – 380 015,
Gujarat, India
Phone : +91 79 2960 1200/ 1/ 2
Fax : +91 79 2960 1210
eMail : info@ratnamani.com



RMTL/SEC/SMP/2025-26

July 2, 2025

BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code: 520111	National Stock Exchange of India Ltd. “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code: RATNAMANI
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Sad demise of Shri Prakashchandra H. Bhat, Executive Director (Stainless Steel Business) and Senior Management Personnel of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you about the sad demise of Shri Prakashchandra H. Bhat, Executive Director (Stainless Steel Business) and Senior Management Personnel of the Company, last night.

Shri Prakashchandra H. Bhat played crucial leadership role in Stainless Steel Division, through which the Company benefitted immensely over the years. Shri Bhat's sudden and untimely passing away is an irreparable loss to the Company. All the Directors and Employees of the Company convey their deep sympathy, sorrow and condolences to his family.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/ P/0155 dated November 11, 2024, as amended by SEBI Circular dated December 31, 2024, is as under:

Sr. No.	Particulars of information that is required to be provided	Information of such event(s)
1	Name	Shri Prakashchandra H. Bhat
2	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;	Death
3	date of appointment / re-appointment / cessation	With effect from July 2, 2025

ratnamani.com

info@ratnamani.com
CIN : L70109GJ1983PLC006460

Registered Office

17, Rajmugat Society, Naranpura Cross Roads,
Ahmedabad – 380 013, Gujarat, India
Phone: +91 79 2741 5504/2747 8700 | Fax: +91 79 2960 1210 | eMail: info@ratnamani.com

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	(as applicable) & term of appointment/re-appointment	
4	Brief Profile (In case of appointment)	Not applicable
5	Relationships between Directors (In case of appointment of a director).	Not applicable

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO

COMPANY SECRETARY & COMPLIANCE OFFICER

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