

Date: 02/04/2019

The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai - 400 001

Dear Sir/Madam

Sub: Intimation of Resignation of Company Secretary

This is to inform you that Mr. Nikhil Vadera, Company Secretary (holding Membership No. 49435) and Compliance Officer of the Company has tendered his resignation Letter with effect from 02nd April 2019.

The resignation has been accepted and he is relieving from her services from closing hours of 02nd April 2019.

Thank You.
For, Riddhi Steel and Tube Limited

