

Date: 23rd December, 2025

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Ref: Scrip Code: 530253 Security ID: RAJTUBE

Sub: Revised Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Sub: Intimation regarding appointment of Mr. Ranjeet Kumar Pandey (DIN: 02632421) as an additional director non- executive & independent director.

Dear Sir/Ma'am

In term of the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the meeting of the Board of Directors were held on Friday, August, 01, 2025, and based on the recommendations of Nomination and Remuneration Committee has approved the appointment of Mr. Ranjeet Kumar Pandey (DIN: 02632421) as an additional director non- executive & independent director of the Company w.e.f. 01.08.2025

The details for appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

This is for your information and records.

Thanking You.
Yours faithfully,

For Rajasthan Tube Manufacturing Company Limited

Chanchal
Director
DIN: 10836478

Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Mr. Ranjeet Kumar Pandey as additional director non- executive & independent director of the Company

S. No	Details of event	Information of such event(s)
1	Name of Director	Ranjeet Kumar Pandey
2	Reason for appointment	Mr. Ranjeet Kumar Pandey has been appointed as a additional director non-executive & independent director of the Company w.e.f. August 01, 2025, Section 149, 150, 152 read with schedule IV and Section 161 (1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013
3	Date of appointment	August 01, 2025
4	Brief Profile	Mr. Ranjeet Kumar Pandey is qualified with B.COM & LLB from Ranchi college having PAN No.: AGVPP6972H
5	Disclosure of relationship between directors	Not Applicable
6	Shareholding, if any in the Company	NIL