

Date: 25<sup>rd</sup> 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: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Sub: Intimation regarding appointment of Mr. MAHENDRA SONI (DIN: 11046273) 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 Thursday, December, 25, 2025, and based on the recommendations of Nomination and Remuneration Committee has approved the appointment of Mr. MAHENDRA SONI (DIN: 11046273) as an additional director non- executive & independent director of the Company w.e.f. 25.12.2025

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. MAHENDRA SONI as additional director non- executive & independent director of the Company

S. No	Details of event	Information of such event(s)
1	Name of Director	MAHENDRA SONI
2	Reason for appointment	Mr. MAHENDRA SONI has been appointed as a additional director non- executive & independent director of the Company w.e.f. December 25, 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	December 25, 2025
4	Brief Profile	Mr. MAHENDRA SONI is qualified with B.COM (Rajasthan University) having PAN No.: BMSPS5273A
5	Disclosure of relationship between directors	Not Applicable
6	Shareholding, if any in the Company	NIL