

**Tube Investments of India Limited**

Chola Crest, No. C54-55 & Super B4

Thiru - Vi - Ka Industrial Estate, Guindy, Chennai 600 032.

Tel: 91 44 4217 7770-5 Email: tii-secretarial@tii.murugappa.comWebsite: www.tiindia.com CIN: L35100TN2008PLC069496

31st December 2025

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Symbol: TIINDIA

BSE Ltd.
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001

Security Code: 540762

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel – ISIN INE974X01010

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you of the following changes in Senior Management Personnel of the Company:

- I. Mr. Krishna Srinivas, Senior Management Personnel of the Company, has retired from the services of the Company today (31st December 2025).
- II. Mr. Ganesh Gulab Kale, has been designated as Senior Management Personnel of the Company with effect from 1st January 2026.

The details as required under of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of the above changes, are enclosed herewith.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA
COMPANY SECRETARY

**murugappa**

**Tube Investments of India Limited**

Chola Crest, No. C54-55 & Super B4

Thiru - Vi - Ka Industrial Estate, Guindy, Chennai 600 032.

Tel: 91 44 4217 7770-5 Email: tii-secretarial@tii.murugappa.comWebsite: www.tiindia.com CIN: L35100TN2008PLC069496**Information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Disclosure requirement	Details
a) Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Krishna Srinivas, Senior Management Personnel of the Company has retired from the services of the Company today (31st December 2025).
b) Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment.	31st December 2025
c) Brief profile (in case of appointment).	Not Applicable.
d) Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

**murugappa**

**Tube Investments of India Limited**

Chola Crest, No. C54-55 & Super B4

Thiru - Vi - Ka Industrial Estate, Guindy, Chennai 600 032.

Tel: 91 44 4217 7770-5 Email: tii-secretarial@tii.murugappa.comWebsite: www.tiindia.com CIN: L35100TN2008PLC069496

Information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Disclosure requirement	Details
a) Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Ganesh Gulab Kale, has been designated as Senior Management Personnel of the Company, pursuant to retirement of Mr. Krishna Srinivas.
b) Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment.	Effective from 1st January 2026 Term of Appointment: Existing terms of employment.
c) Brief profile (in case of appointment).	Mr. Ganesh Gulab Kale is presently serving as the VP - Corporate Technology Centre of the Company. He is a graduate in B.E. (Mechanical) from MIT, Pune, and has also completed his Post graduation in M. Tech (Design Engineering) from College of Engineering, Pune. Mr. Ganesh is a seasoned Technology and Innovation leader with over two decades of experience in guiding organizations. He has been associated with the Company since December 2024.
d) Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

**murugappa**