

**REMI GROUP**

**REMI EDELSTAHL TUBULARS LTD.**

REGD. OFFICE :  
REMI HOUSE, 11 CAMA INDL ESTATE,  
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WEBSITE : www.remigroup.com  
CIN:L28920MH1970PLC014746

September 2, 2016

To  
The General Manager – Dept. Corporate Services,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P. J. Tower , Dalal Street ,  
Mumbai – 400 001

Scrip Code: 513043

Dear Sirs,

This is to inform you that:-

- 1) Shri Pradeep C . Jalan, has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company w. e.from 1<sup>st</sup> September, 2016; and
- 2) Shri Shashank Chaturvedi, is designated as Chief Financial Officer and Key Managerial Personnel of the Company w. e. from 1<sup>st</sup> September, 2016.

Yours faithfully,  
FOR REMI EDELSTAHL TUBULARS LIMITED

  
RISHABH R. SARAF  
MANAGING DIRECTOR

