

# REMI EDELSTAHL TUBULARS LIMITED

REGD. OFFICE :  
REMI HOUSE, PLOT NO.11 CAMA INDL.  
ESTATE, WALBHAT ROAD, GOREGAON (E),  
MUMBAI - 400 063. INDIA  
TEL.: +91 - 22 - 4058 9888 / 2685 1998  
FAX : +91 - 22 - 2685 2335 / 2685 3868  
E-MAIL : rmi\_igrd@remigroup.com  
WEBSITE : www.remigroup.com  
CIN : L28920MH1970PLC014746

## Annexure -A

Disclosure Pursuant to Regulation 30(2) read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is as follows :-

Details:	Shri Ankur Mehta	Shri Mahabir Prasad Sharma
DIN :	02590984	00175393
Date of Birth	02-12-1979	14-06-1951
Reason for change	Appointment of Shri Ankur Mehta as Non-Executive Independent Director of the Company w.e.from 01.06.2026, in place of resigning Independent Director Shri Mahabir prasad Sharma	Resignation of Shri Mahabir prasad Sharma from the position of Non-Executive Independent Director with effect from 01.06.20226 due to his health issues. He is not holding any directorship in listed Company other than Remi Edelstahl Tubulars Limited. Copy of Resignation letter attached herewith.
Date of appointment / cessation & Term of appointment	The term as a Non- Executive Independent Director of the Company will commence w.e.f. 1 <sup>st</sup> June, 2026. (for a term of five consecutive years, subject to approval of the shareholders.)	Not applicable
Brief Profile	Shri Ankur Sanjay Mehta is Commerce Graduate and a seasoned entrepreneur and strategic business leader with over 28 years of diversified experience across manufacturing, exports, Industrial Manufacturing healthcare services, diagnostics, preventive healthcare, analytical testing, wellness, International Business Development and exposure, infrastructure, and export-oriented sectors. He has extensive expertise in manufacturing operations, international trade, export management, client relations, and business development across international markets. This early exposure provided him with strong commercial acumen and operational leadership capabilities across export-oriented businesses. The Company will benefit from His rich knowledge, experience and leadership qualities.	Not applicable
Disclosure of relationship between directors	None	Not applicable
Information as required under BSE circular No. LIST/COM/14/2018-19	Shri Ankur Mehta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not applicable



Dated: 29.05.2026

To,  
Board of Directors  
Remi Edelstahl Tubulars Limited  
Plot No.11, Cama Industrial Estate  
Goregaon (East) Mumbai -400063

**Sub : Resignation from the Position of Independent Director**

Dear Board of Directors,

I, Mahabir Prasad Sharma (DIN: 00175393) Non executive Independent Director of Remi Edelstahl Tubulars Limited hereby tender my resignation from the position of an Independent Director of the Company w.e.f. 1<sup>st</sup> June, 2026 due to my health issues.

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above. I request to kindly give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws.

I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company.

I wish the Company all the success in the future.

Thanking you,



**Mahabir Prasad Sharma**  
**DIN : 00175393**