

REMIEDELSTAHL TUBULARS LIMITED

REGD. OFFICE :

REMI HOUSE, 11 CAMA INDL. ESTATE, GOREGAON (E), MUMBAI-400 063. INDIA

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CIN:L28920MH1970PLC014746

April 01, 2021

To

The General Manager – Dept. Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 513043

Dear Sirs,

This is to inform that Ms Shriya Shah, Company Secretary & Compliance Officer, Key Managerial Personnel (KMP), has resigned from the services of the Company. Hence, she ceased to be the Company Secretary & Compliance Officer (KMP) of the Company after close of office hours on March 31,2021.

Further, Ms. Divya Bafna has been appointed as Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company w.e. from April 1, 2021.

Thanking you,

Yours faithfully,

- Kully

For Remi Edelstahl Tubulars Limited

Rishabh Saraf Managing Director

