General information about company		
Scrip code	520111	
NSE Symbol	RATNAMANI	
MSEI Symbol	NOTLISTED	
ISIN	INE703B01027	
Name of the entity	RATNAMANI METALS & TUBES LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company didn't acquire shares or voting rights during the quarter which are required to be disclosed on quarterly basis in terms of proviso mentioned in Schedule III Part A, Para A and Clause 1(ii) of SEBI (LODR) Regulations, 2015 as amended. Hence, Part C is not applicable.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty has been imposed on the Company which are required to be disclosed on quarterly basis. Hence, Part D is not applicable.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no ongiong tax litigations or disputes in terms of provisions of Para B(8) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015. Hence, Part E is not applicable.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	r00107	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	PRAKASH MISHRIMAL SANGHVI	AAEPS7266A	00006354	Executive Director	Chairperson related to Promoter	MD	01-12-1955
2	Mr	JAYANTI MISHRIMAL SANGHVI	ACZPS3706J	00006178	Executive Director	Not Applicable	MD	24-01-1958
3	Mr	SHANTILAL MISHRIMAL SANGHVI	AAEPS7259P	00007955	Executive Director	Not Applicable		01-06-1964
4	Mr	MANOJ PRAKASH SANGHVI	ALGPS6494R	00027040	Executive Director	Not Applicable	CEO	12-08-1980
5	Mr	PRASHANT J SANGHVI	AKTPS8342Q	00631700	Executive Director	Not Applicable		21-06-1980
6	Mr	SHAH RAJENDRA SHANTILAL	AEOPS0341G	00061922	Non-Executive - Independent Director	Not Applicable		01-02-1948
7	Mr	SUSHIL SOLANKI	AFMPS5168N	09630096	Non-Executive - Independent Director	Not Applicable		19-09-1958
8	Mr	DHINAL ASHVINBHAI SHAH	ALOPS1080K	00022042	Non-Executive - Independent Director	Not Applicable		31-12-1967
9	Mr	RAJESH GAJENDRA DESAI	ABKPD0506B	09834047	Non-Executive - Independent Director	Not Applicable		20-10-1970
10	Mrs	SANGEETHA CHHAJED	AAUPC4822A	10698049	Non-Executive - Independent Director	Not Applicable		22-06-1972

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-09-1983	03-08-2023			1	0	0	0			
2	NA		15-09-1983	03-08-2023			1	0	2	0			
3	NA		31-10-1998	03-08-2023			1	0	0	0			
4	NA		11-09-2024	11-09-2024			1	0	0	0			
5	NA		11-09-2024	11-09-2024			1	0	0	0			
6	Yes	27-08-2024	11-09-2024	11-09-2024		21.19	3	2	3	0			
7	NA		13-02-2023	13-02-2023		40.16	1	1	2	1			
8	NA		13-02-2023	13-02-2023		40.16	3	3	7	4			
9	NA		13-02-2023	13-02-2023		40.16	1	1	0	0			
10	NA		18-07-2024	18-07-2024		23.14	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00022042	DHINAL ASHVINBHAI SHAH	Non-Executive - Independent Director	Chairperson	03-08-2023		
2	09630096	SUSHIL SOLANKI	Non-Executive - Independent Director	Member	03-08-2023		
3	00006178	JAYANTI MISHRIMAL SANGHVI	Executive Director	Member	09-09-2006		
4	10698049	SANGEETHA CHHAJED	Non-Executive - Independent Director	Member	09-08-2024		

Nomination and remuneration committee								
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09630096	SUSHIL SOLANKI	Non-Executive - Independent Director	Chairperson	03-08-2023		
2	00022042	DHINAL ASHVINBHAI SHAH	Non-Executive - Independent Director	Member	03-08-2023		
3	10698049	SANGEETHA CHHAJED	Non-Executive - Independent Director	Member	09-08-2024		
4	00061922	SHAH RAJENDRA SHANTILAL	Non-Executive - Independent Director	Member	11-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09630096	SUSHIL SOLANKI	Non-Executive - Independent Director	Chairperson	03-08-2023		
2	00022042	DHINAL ASHVINBHAI SHAH	Non-Executive - Independent Director	Member	03-08-2023		
3	00006178	JAYANTI MISHRIMAL SANGHVI	Executive Director	Member	09-06-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00022042	DHINAL ASHVINBHAI SHAH	Non-Executive - Independent Director	Chairperson	03-08-2023		
2	09834047	RAJESH GAJENDRA DESAI	Non-Executive - Independent Director	Member	03-08-2023		
3	00006354	PRAKASH MISHRIMAL SANGHVI	Executive Director	Member	10-11-2011		
4	00006178	JAYANTI MISHRIMAL SANGHVI	Executive Director	Member	02-06-2021		
5	00007955	SHANTILAL MISHRIMAL SANGHVI	Executive Director	Member	02-06-2021		
6	00027040	MANOJ PRAKASH SANGHVI	Executive Director	Member	02-06-2021		
7	99999999	RAJANIKANT S PATEL	Senior Vice President (Manufacturing)	Member	02-06-2021		Textual Information(1)
8	99999999	VIMAL KATTA	Executive Director (Finance) and CFO	Member	02-06-2021		Textual Information(2)

Sr Text Block	
Textual Information(1)	Rajanikant S. Patel, Senior Vice President (Manufacturing) is a Member of the RMC.
Textual Information(2)	Vimal Katta, Executive Director (Finance) and Chief Financial Officer is a member of RMC.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09630096	SUSHIL SOLANKI	Non-Executive - Independent Director	Chairperson	03-08-2023		
2	00006354	PRAKASH MISHRIMAL SANGHVI	Executive Director	Member	09-06-2014		
3	00006178	JAYANTI MISHRIMAL SANGHVI	Executive Director	Member	09-06-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-02-2026				Yes	10	9	4
2		15-05-2026	97		Yes	10	10	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-02-2026				Yes	4	4	3	0
2	Audit Committee	14-05-2026	97			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	05-02-2026				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	14-05-2026	97			Yes	3	3	1	0
5	Nomination and remuneration committee	14-05-2026				Yes	4	4	4	0
6	Stakeholders Relationship Committee	14-05-2026				Yes	3	3	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Anil Maloo
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	No comments / observations / advice was received from the Board of Directors.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Anil Maloo
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	14-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0