

Corporate Office :

The First, A&B Wing, 9th Floor,
Behind Keshav Baug Party Plot,
Vastrapur, Ahmedabad – 380 015,
Gujarat, India
Phone : +91 79 2960 1200/ 1/ 2
Fax : +91 79 2960 1210
eMail : info@ratnamani.com



RMTL/SEC/REG.30/APPT-SM/2025-26

August 1, 2025

BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code: 520111	National Stock Exchange of India Ltd. “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code: RATNAMANI
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Subject: Change in Senior Management of the Company - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Shri Manjindersingh M. Randhawa has been appointed as Business Head (Stainless Steel Division) and Shri Dharendra Mohan Sharma as Business Head - Carbon Steel (Line Pipes Products) of the Company under Senior Management category with effect from August 1, 2025.

It may be noted that the Board of Directors at its meeting held today on August 1, 2025, based on the recommendation of the Nomination and Remuneration Committee, has approved the above appointments.

The details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI's Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as “**Annexure - A & B**”.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

ratnamani.com

info@ratnamani.com
CIN : L70109GJ1983PLC006460

Registered Office

17, Rajmugat Society, Naranpura Cross Roads,
Ahmedabad – 380 013, Gujarat, India
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**Annexure – “A”**

Details with respect to the appointment of the Senior Management under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI’s Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of Shri Manjindersingh M. Randhawa as Business Head (Stainless Steel Division) under Senior Management category:

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Shri Manjindersingh M. Randhawa as Business Head (Stainless Steel Division) of the Company under Senior Management category with effect from August 1, 2025.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	- Date of appointment: The appointment is effective from August 1, 2025. - Term of Appointment: Full-time employment.
3.	Brief Profile (in case of appointment)	Shri Manjindersingh M. Randhawa has Degree of Bachelor of Engineering (BE) in Production Engineering from the Lukhdhirji Engineering College, Morbi and Masters of Business Administration in Marketing from B. K. School of Business Management, Ahmedabad. Shri Manjindersingh M. Randhawa has rich experience of 28 years in executing the green field projects and expansion of the existing Seamless Stainless Steel and Nickel Alloys Tubes and Pipes facilities of the Company. Prior to the elevation, he was Plant Head and spearheading the Manufacturing facility of the Company situated at Indrad of Hot and Cold Finished Seamless Stainless Steel and Nickel Alloys Tubes and Pipes. He was instrumental in setting up of the Kutch Stainless Steel and Titanium Welded Tubes and Pipes Plant of the Company.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018. (in case of Appointment of a Director)	Not applicable

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**Annexure – “B”**

Details with respect to the appointment of the Senior Management under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI’s Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of Shri Dharendra Mohan Sharma as Business Head - Carbon Steel (Line Pipes Products) under Senior Management category:

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Shri Dharendra Mohan Sharma as Business Head - Carbon Steel (Line Pipes Products) of the Company under Senior Management category with effect from August 1, 2025.
2.	Date of appointment /re-appointment / cessation (as applicable) & term of appointment / re-appointment	- Date of appointment: The appointment is effective from August 1, 2025. - Term of Appointment: Full-time employment.
3.	Brief Profile (in case of appointment)	Shri Dharendra Mohan Sharma post graduated in the year 1992 in Master of Business Administration (Marketing) from Kurukshetra University. Shri Dharendra Mohan Sharma has 32 years of rich experience in the field of Marketing. Shri Sharma joined the Company as General Manager (Marketing) in the year 2015 in the Carbon Steel Division with the responsibility of sales of Carbon Steel Pipes in the Water Segment. Thereafter, additional responsibilities were entrusted to him over the years. Prior to the elevation, he was responsible for the entire domestic market for the Carbon Steel Line Pipes, in various segment including Water, City Gas Distribution, Oil and Gas besides sourcing of critical raw materials. Prior to joining Ratnamani, he was working with Seal for Life India Pvt. Ltd., as Head – Water and Infrastructure Projects and prior to that, he was associated with STP Limited as General Manager (Marketing).
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018. (in case of Appointment of a Director)	Not applicable

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