

Date: 07th May, 2026

To,
The Secretary,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 540082

Dear Sir/Madam

Sub: Appointment of Company Secretary and Compliance Officer of the company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Deepika Vinitkumar Agrawal (ACS: 46516) has been appointed as Company Secretary and Compliance Officer of the company with effect from 07th May, 2026.

The details as required pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed in "Annexure".

Request you to take the same on your records.

For, RIDDHI STEEL AND TUBE LIMITED

Rajeshkumar Ramkumar Mittal
Managing Director
DIN: 00878934

Annexure

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025- CFD-POD2/1/3762/2026 dated January 30, 2026		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of Nomination and Remuneration Committee has appointed Ms. Deepika Vinitkumar Agrawal (ACS: 46516) as the Company Secretary and Compliance officer of the company w.e.f. 07 th May, 2026.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Ms. Deepika Vinitkumar Agrawal (ACS: 46516) as the Company Secretary and Compliance officer of the company w.e.f. 07 th May, 2026. Her terms of appointment are as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.
3.	Brief Profile (in case of appointment)	Ms. Deepika Vinitkumar Agrawal is a Associate Member of the Institute of Company Secretaries of India. She brings with her a sound understanding of secretarial compliances, corporate governance, and business management. She is qualified to be appointed as the Company Secretary and Compliance Officer of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable