Date: 04th November, 2026

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

BSE Code: 540082

Dear Sir/Madam

Subject: Appointment of Internal Auditor of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. C. P. Shah & Associates, Chartered Accountants (Firm Registration No.: 126811W) has been appointed as an Internal Auditor of the Company with immediate effect.

The details as required under Regulation 30 of SEBI (Listing Obligations and 'Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. appointment of Internal Auditor, of listed entity are enclosed in "Annexure II".

Request you to take the same on your records.

For, RIDDHI STEEL AND TUBE LIMITED

RAJESHKUMAR RAMKUMAR MITTAL

Digitally signed by RAJESHKUMAR RAMKUMAR MITTAL
DN: c=IN, o=Personal, title=0810, pseudonym=5aa7158159c048e98825 2f7cd2b25d3a, 2.5.4.20=3f9845e5fa6387d9e62df4f7f58ef7ee5064d5f79d9dad3ba4c988a0ef21f538, postalCode=380051, st=Gujarat, serialNumber=776522a8ebffc6f02fdca36650f753108be430c3459680aa9678ad7cc8760817, cn=RAJESHKUMAR RAMKUMAR MITTAL
Date: 2026.11.04 15:00:56 +05'30'

Rajeshkumar Ramkumar Mittal
Managing Director
DIN: 00878934

Riddhi Steel and Tube Ltd.
83/84, Village : Kamod, Opp. Devraj Industrial Park,
Piplaj - Pirana Road, Post : Aslali, Ahmedabad-382427.
Gujarat, India.

Mo : +91 9512711555 | **Ph :** 079 29700722 / 23
Email : info@riddhitubes.com
www.riddhitubes.com
CIN : L27106GJ2001PLC039978

Annexure II

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/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 the recommendation of Audit Committee has appointed M/s. C. P. Shah & Associates, Chartered Accountants (Firm Registration No.: 126811W) as the Internal Auditor of the Company for the Financial Year 2026-27.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	04th November, 2026; Term: for the Financial Year 2026-27
3.	Brief Profile (in case of appointment)	**Name of Internal Auditor:** M/s. C. P. Shah & Associates, Chartered Accountants. **Firm Registration No.:** 126811W **Field of Experience:** M/s C. P. Shah & Associates is a multidisciplinary firm that specializes in auditing, Financial Reporting, Internal Controls and Audit across business functions, Statutory Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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