



TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS & GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : 1st Floor, No.22, Wheat Croft Road, Nungambakkam, Chennai - 600 034.

PHONE : 044 2855 5653, Web : www.tntpipes.com CIN : L27110TN1979PLC007887

E-MAIL : purchase@tntpipes.com / sales@tntpipes.com / contact@tntpipes.com / tnt.share@yahoo.in

TNT/2026 -27

21.09.2026

S.Avanthika Shankar
(DIN – 11923063)
D/o : C.Shankar,
137, Registrar Periyasamy Street,
Sankaranpalaiyam,
Tamilnadu,
Vellore – 632001.
(Mobile : 89037 89447)

Dear Madam,

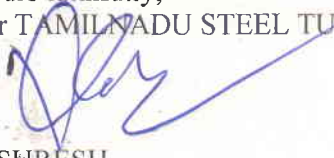
Sub: Appointment of Independent Director to the Company - reg.

We are pleased to inform you that you are hereby appointed as an Independent Director of the Company for a period of 3 years with effect from **21.09.2026** as per to the approval of shareholders at the **47th AGM to be held in 16 September 2026.**

This is your kind information and record. Please acknowledge the receipt of this of this letter and let us have your consent letter for the same to enable us to arrange filling of necessary e-Forms viz, DIR12, etc., before the Registrar of Companies (ROC).

Thanking you,

Yours faithfully,
For TAMILNADU STEEL TUBES LTD,


K.SURESH
COMPANY SECRETARY,
(M.NO.34656)
TAMILNADU STEEL TUBES LTD.



FROM DATE: 21.09.2026

S Avantika Shankar

(DIN - 11923063)

D/o: C.Shankar,

137, Registrar Periyasamy Street,

Sankaranpalaiyam,

Tamilnadu,

Vellore - 632001.

(Mobile: 89037 89447)

TO

The Managing Director,

TAMIL NADU STEEL TUBES LTD,

No 22, 1st Floor, Wheat Croft Road,

Nungambakkam,

Chennai - 600 034.

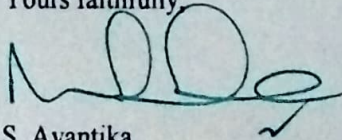
Respected Sir/Madam,

Sub: Consent Letter - Appointment of Independent Director

I express my deepest gratitude for considering my appointment as an Independent Director of the Company for a period of 3 years with effect from **21.09.2026 to 20.09.2029** and I hereby give my consent to act as Independent Director in your Organization.

Thanking you,

Yours faithfully,



S. Avantika

Mob: 89037 89447



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EXTRACT From the Minutes of the 47th Annual General Meeting (AGM) of M/s Tamilnadu Steel Tubes Ltd., held on Wednesday the 16th September 2026, at 10.00 AM at the Regd. Office of the company. No.22, 1st Floor, Wheatcroft Road, Nungambakkam, Chennai-600 034, through Video Conference ("VC") / Other Audio Visual Means ("OAVM")

Item No. 5: Appointment of Ms. Avantika Shankar (DIN: 11923063) as an Independent Director representing Small Shareholders in place of CMA Mrs. Divya Abhishek (DIN - 08829015)

To consider and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

RESOLVED THAT Ms. Avantika Shankar (DIN: 11923063), who was appointed by the Board of Directors as an Additional Director of the Company with effect from **SEPTEMBER 21, 2026**, and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 („the Act”) and Article 50 of the Articles of Association of the Company but who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 151, 152 and other applicable provisions, if any, of the Act (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule IV to the Act, and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, appointment of Ms. Avantika Shankar, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and who is eligible for appointment, as an Independent Director representing small shareholders of the Company, in place of CMA Mrs. Divya Abhishek whose term of office expires on **September 20, 2026**, be and is hereby approved for a term of three years commencing from **September 21, 2026 up to September 20, 2029** and that he shall not be liable to retire by rotation.

SD/-

CHAIRPERSON OF THE MEETING

TRUE COPY

For TAMIL NADU STEEL TUBES LTD.,

B. Das
Director