

Date: 06/05/2026

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

BSE Code: 540082

Dear Sir/ Madam,

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform you that Mr. Gaurav Ramesh Khandelwal (Membership No. A65926) has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from May 06, 2026 (after closing of Business Hours) due to the personal reasons.

The details with respect to resignation of Mr. Gaurav Ramesh Khandelwal as required under 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 w.r.t. Resignation of Company Secretary and Compliance officer of listed entity are enclosed in "Annexure I" alongwith his Resignation letter.

Request you to take the same on your records.

Yours truly,

For, RIDDHI STEEL AND TUBE LIMITED

Rajeshkumar Ramkumar Mittal
Managing Director
DIN: 00878934

Annexure I

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/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.), Senior Management, Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Mr. Gaurav Ramesh Khandelwal (Membership No. A65926) has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to the personal commitments.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment;	06 th May, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

To,

The Board of Directors

Riddhi Steel and Tube Limited

CIN: L27106GJ2001PLC039978

83/84, Village - Kamod, Piplaj Pirana Road,

Post - Aslali, Ahmedabad, Gujarat,

India, 382427

Sub: Resignation from the post of Company Secretary.

Dear Sir(s)/Ma'am(s),

I hereby tender my Resignation from my position as Company Secretary cum Compliance Officer of the Company w.e.f. end of business hours of 6th May 2026 due to personal commitments and other assignments.

It has been my pleasure to work for your Company and I will take this opportunity to thank Board of Directors and the Management for supporting me during my tenure as Company Secretary of the Company.

I humbly request you to relieve me from my office w.e.f. end of business hours of 6th May 2026 and kindly arrange to submit necessary intimation to the Bombay Stock Exchange and Registrar of Companies, Ahmedabad.

Your kind consideration in this regard is highly anticipated.

Thanking you,

Yours faithfully,



Mr. Gaurav Ramesh Khandelwal

Company Secretary cum Compliance Officer

Membership No: A65926

Date: 6th May 2026

Place: Ahmedabad