



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

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Extract of Minutes of the 2nd Board of Directors' Meeting 2026-27 of Tamilnadu Steel Tubes Ltd., held on **Friday, the 14th AUG. 2026, at 12.30 p.m.** at the Regd. Office of the Company, No. 22, 1st Floor, Wheatcroft Road, Nungambakkam, **Chennai-600 034.**

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ITEM No. 2.11: - Mrs Divya Abishek, Independent Director – Tenure Completion as on 20.09.2026.

The Chairperson informed the Board that the second/final tenure of **Mrs. Divya Abishek** (DIN:08709050) as an Independent Director of the Company will be successfully completed on **September 20, 2026**. Consequently, she will cease to be a Director of the Company with effect from the close of business hours on **September 20, 2026**.

The Board expressed its deep appreciation for the valuable guidance, support, and immense contribution provided by Mrs. Divya Abishek during her tenure. Her expertise greatly assisted the Board in its strategic decision-making and governance frameworks. Mrs. Divya Abishek thanked the Chairperson, the management, and fellow Board members for their cooperation and support during her association with the Company.

After a brief discussion, the Board passed the following resolution unanimously:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Board hereby takes note of the completion of the tenure of **Mrs. Divya Abishek** as an Independent Director of the Company, with effect from the close of business hours on **September 20, 2026.**"

"RESOLVED FURTHER THAT the Board places on record its sincere appreciation and gratitude for the invaluable contributions, guidance, and services rendered by Mrs. Divya Abishek during her tenure as an Independent Director of the Company."

"RESOLVED FURTHER THAT the Company Secretary or any Directors of the Company be and is hereby authorized to file the necessary statutory forms (including Form DIR-12) with the Registrar of Companies (ROC), make appropriate disclosures to the Stock Exchanges, update the statutory registers, and take all such steps as may be necessary to give effect to this resolution."

SD/-

CHAIRMAN OF THE MEETING

TRUE COPY

For TAMIL NADU STEEL TUBES LTD.,

B. Das

Director

From:

Date: 19/09/2026

Mrs Divya Abhishek
(DIN – 08709050)
No. 29, Devadi Street ,
Mylapore, Chennai – 600 004.
(Mobile : 98849 01199)

To,

The Board of Directors
Tamil Nadu Steel Tubes Limited
Regd. Office: No. 22, 1 st Floor,
Wheatcroft Road, Nungambakkam,
Chennai-600034,
Tamil Nadu, India.

Dear Members of the Board,

Subject: Resignation from position of Independent Director at Tamil Nadu Steel Tubes Limited effective 20/09/2026

I am writing to formally tender my resignation from the position of Independent Director on the Board of Tamil Nadu Steel Tubes Limited (CIN: L27110TN1979PLC007887) upon the completion of my three year tenure on 20/09/2026.

I request the Company to kindly file the necessary e-forms (such as Form DIR-12) with the Registrar of Companies (ROC) and submit required intimations to the stock exchanges, if applicable, to give effect to this resignation. Please provide me with a copy of the acknowledgment for my records.

I wish the Company and the Board continued success in all future endeavors.

Yours sincerely,



Mrs Divya Abhishek
Independent Director
(DIN – 08709050)