

Date: September 12, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	To, National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Scrip Code: 543528

ISIN No: INE0JA001018

Symbol: VENUSPIPES

Subject: Re-appointment of Directors of Venus Pipes & Tubes Limited

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Members of the Company at their 12th Annual General Meeting held on Friday, September 11, 2026, have approved the following Re-appointments:

1. Mr. Arun Axaykumar Kothari (DIN: 00926613) as Chairman and Managing Director (Promoter and Executive) of the Company for a further period of 5 (Five) consecutive years with effect from 14 September, 2026 up to 13 September, 2031, be liable to retire by rotation.
2. Mr. Megharam Sagaramji Choudhary (DIN: 02617107) as Wholetime Director (Promoter and Executive) of the Company for a further period of 5 (Five) consecutive years with effect from 14 September, 2026 up to 13 September, 2031, be liable to retire by rotation.
3. Mr. Dhruv Mahendrakumar Patel (DIN: 07098080) as Wholetime Director (Promoter and Executive) of the Company for a further period of 5 (Five) consecutive years with effect from 14 September, 2026 up to 13 September, 2031, be liable to retire by rotation.
4. Mr. Kailash Nath Bhandari (DIN: 00026078) as an Independent Director for a second term of five consecutive years, commencing from 19 October, 2026, up to 18 October, 2031, not liable to retire by rotation.

5. Mr. Shyam Agrawal (DIN: 03516372) as an Independent Director for a second term of five consecutive years, commencing from 19 October, 2026, up to 18 October, 2031, not liable to retire by rotation.
6. Mr. Pranay Ashok Surana (DIN: 05192392) as an Independent Director for a second term of five consecutive years, commencing from 19 October, 2026, up to 18 October, 2031, not liable to retire by rotation.
7. Mrs. Komal Lokesh Khadaria (DIN: 07805112) as an Independent Director for a second term of five consecutive years, commencing from 19 October, 2026, up to 18 October, 2031, not liable to retire by rotation.

The disclosures required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, concerning the above reappointments, are provided in **Annexure I**.

The aforesaid information shall also be hosted on the Company's website at www.venuspipes.com

The meeting commenced at 04:00 P.M. IST and concluded at 04.48 P.M. (IST).

Kindly take the same on your record.

Thanking you,

For VENUS PIPES & TUBES LIMITED

CS Pavan Kumar Jain
Company Secretary and Compliance Officer
Membership No. A66752

Annexure: I

The information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Particulars	Details		
		Arun Axaykumar Kothari	Dhruv Mahendrakumar Patel	Megharam Sagramji Choudhary
01	Name of Director			
02	Reason for Change viz. reappointment, appointment, resignation, removal, death or otherwise	Re-appointment as Managing Director	Re-appointment as Wholetime Director	Re-appointment as Wholetime Director
03	Date of appointment / reappointment / cessation (as applicable) & terms of appointment / reappointment;	Re-appointment as the Managing Director for a further period of 5 (Five) consecutive years with effect from 14 September, 2026 up to 13 September, 2031, liable to retire by rotation.	Re-appointment as the Whole-time Director for a further period of 5 (Five) consecutive years with effect from 14 September, 2026 up to 13 September, 2031, liable to retire by rotation	Re-appointment as the Whole-time Director for a further period of 5 (Five) consecutive years with effect from 14 September, 2026 up to 13 September, 2031, liable to retire by rotation
04	Brief profile (in case of appointment);	Associated with the Company since 2021 as a director. A qualified Chartered Accountant and holds a bachelor's degree in commerce from Rajasthan University	Associated with the Company since 2015. Holds a bachelor's degree in engineering from University of Pune and a master's degree in technology from CEPT University.	Associated with our Company since its incorporation. Over 19 years of experience in the stainless-steel welded pipes and tubes industry.
05	Disclosure of relationships between directors (in case of appointment of a director);	NA	NA	NA

Venus Pipes & Tubes Limited

Survey No. 233/2 & 234/1, Bhuj - Bhachau Highway, Village - Dhaneti, Kutch - 370020, Gujarat - India

+91 7048898899 | info@venuspipes.com | www.venuspipes.com

CIN No. L24311GJ2015PLC082306

06	Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, both dated June 20, 2018	Mr. Arun Axaykumar Kothari (DIN: 00926613) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Dhruv Mahendrakumar Patel (DIN: 07098080) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Megharam Sagramji Choudhary (DIN: 02617107) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
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Sr. No.	Particulars	Details			
01	Name of Director	Kailash Nath Bhandari	Shyam Agrawal	Pranay Ashok Surana	Komal Lokesh Khadaria
02	Reason for Change viz. reappointment, appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Kailash Nath Bhandari as a Non-Executive, Independent Director	Re-appointment of Mr. Shyam Agrawal as a Non-Executive, Independent Director	Re-appointment of Mr. Pranay Ashok Surana as a Non-Executive, Independent Director	Re-appointment of Mrs. Komal Lokesh Khadaria as a Non-Executive, Independent Director
03	Date of appointment / reappointment / cessation (as applicable) & terms of appointment / reappointment;	Re-appointment as a Non-Executive Independent Director for a second term of five years commencing from 19 October, 2026 up to 18 October, 2031, not liable to retire by rotation.	Re-appointment as a Non-Executive Independent Director for a second term of five years commencing from 19 October, 2026 up to 18 October, 2031, not liable to retire by rotation.	Re-appointment as a Non-Executive Independent Director for a second term of five years commencing from 19 October, 2026 up to 18 October, 2031, not liable to retire by rotation	Re-appointment as a Non-Executive Independent Director for a second term of five years commencing from 19 October, 2026 up to 18 October, 2031, not liable to retire by rotation

04	Brief profile (in case of appointment);	Associated with the Company since 2021. He holds a bachelor's degree in law from Jodhpur University. He has over 22 years of experience in the insurance sector. He is also on the Board of one of the companies of Hindalco Group.	Associated with the Company since 2021. He also holds a doctorate in law from University of Rajasthan. He was the national president of the ICSI, New Delhi in the year 2017 and International Secretary of Corporate Secretaries International Association ("CSIA"), Hong Kong for the year 2017-18. He has over 19 years of experience as a practicing company secretary. He was a member of the appellate authority of the ICSI, New Delhi and is presently (i) a member of the quality review board of the ICAI, New Delhi; and (ii) the chairman and independent director of ICAI Registered Valuers Organization, New Delhi.	Associated with the Company since 2021. He holds a bachelor's in technology and master's in technology degree in mechanical engineering from the Indian Institute of Technology, Bombay. He has over 12 years of experience in the technology sector. He was the founder of Flyrobe (Bloomberg top 50 global startups 2017) and analyst at Deutsche Bank. He has also been featured on the coveted Forbes 30 under 30 in the Asia list (2017) and in the India list (2019).	Associated with the Company since 2021. She is a member of Institute of Companies Secretaries of India ("ICSI") and holds a bachelor's degree in commerce. She has over 14 years of experience as a qualified company secretary. She has served as the Chairperson of the Surat Chapter of ICSI and has also held roles as Vice Chairperson and member of various committees of the Surat Chapter and the Western India Regional Council (WIRC) of ICSI over the years.
05	Disclosure of relationships between directors (in case of appointment of a director);	NA	NA	NA	NA

06	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/ 24, both dated June 20, 2018	Mr. Kailash Nath Bhandari (DIN: 00026078) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Shyam Agrawal (DIN: 03516372) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Pranay Ashok Surana (DIN: 05192392) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mrs. Komal Lokesh Khadaria (DIN: 07805112) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
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