



**Rajasthan Tube**  
Manufacturing Company Limited

Date: 30<sup>th</sup> May, 2026

To,  
The Manager (Department of Corporate Affairs)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

Ref: Scrip Code: 530253 Security ID: RAJTUBE

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Re-appointment of Additional Director**

Dear Sir/Ma'am,

Sub: Intimation regarding Re-Appointment of Mr. **Mahendra Soni** Executive director and Mr. **Ranjeet Kumar Pandey** as an additional director non-Executive & independent director.

Dear Sir/Ma'am

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 30.05.2026 has approved the re-appointment of Mr. Mahendra Soni and Mr. Ranjeet Kumar Pandey as an Additional Director of the Company with effect from 30.05.2026 liable to hold office up to the date of ensuing General Meeting (within three months from the date of appointment) or the last date on which the Annual General Meeting should have been held, whichever is earlier.

Further, the previous term of appointment of Mr. Mahendra Soni as Additional Director had expired on 24.03.2026 and Mr. Ranjeet Kumar Pandey on 31.10.2025, as the approval of shareholders could not be obtained within the prescribed time limit under the Companies Act, 2013.

The details for appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

The Meeting was Conclude at 10.00 P.M.

This is for your information and records.

Thanking You.

Yours faithfully,

For **Rajasthan Tube Manufacturing Company Limited**

PANKAJ JAIN  
Digitally signed  
by PANKAJ JAIN  
Date: 2026.05.30  
22:17:48 +05'30'

PANKAJ JAIN  
Whole Time Director  
DIN: 11098222

CIN No. : L27107RJ1985PLC003370

Regd. & Works Office : 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Dehra, Teh. Chomu, Distt. JAIPUR – 303806 (Raj.)  
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Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Re- Appointment of Mr. **Mahendra Soni** as additional director executive & independent director of the Company

S. No	Details of event	Information of such event(s)
1	Name of Director	Mahendra Soni
2	Reason for appointment	Mr. Mahendra Soni has been Re-appointed as a additional director executive & independent director of the Company w.e.f. May 25, 2026, Section 149, 150, 152 read with schedule IV and Section 161 (1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013
3	Date of appointment	May 30, 2026
4	Brief Profile	Mr. MAHENDRA SONI is qualified with B.COM (Rajasthan University) having PAN No.: BMSPS5273A
5	Disclosure of relationship between directors	Not Applicable
6	Shareholding, if any in the Company	NIL



Annexure II

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Re-Appointment of Mr. Ranjeet Kumar Pandey as additional director Non executive & independent director of the Company

S. No	Details of event	Information of such event(s)
1	Name of Director	Ranjeet Kumar Pandey
2	Reason for appointment	Mr. Ranjeet Kumar Pandey has been Re-appointed as a additional director non-executive & independent director of the Company w.e.f. May 25, 2026, Section 149, 150, 152 read with schedule IV and Section 161 (1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013
3	Date of appointment	May 30, 2026
4	Brief Profile	Mr. Ranjeet Kumar Pandey is qualified with B.COM & LLB from Ranchi college having PAN No.: AGVPP6972H
5	Disclosure of relationship between directors	Not Applicable
6	Shareholding, if any in the Company	NIL

CIN No. : L27107RJ1985PLC003370

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF RAJASTHAN TUBE MANUFACTURING COMPANY LTD HELD ON **SATURDAY, MAY 30, 2026**, AT 9.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 28-37 BANKE BIHARI INDUSTRIAL AREA JATWALI MOD MAHARKALAROAD VILLAGE DEHRA JAIPUR - 303806 RAJASTHAN.

**ITEM-1: VACATED OFFICE OF MR. MAHENDRA SONI AS AN ADDITIONAL DIRECTOR NON-EXECUTIVE & INDEPENDENT DIRECTOR**

RESOLVED THAT pursuant to the provisions of Section 161(1) and other applicable provisions, if any, of the Companies Act, 2013, Mr. Mahendra Soni (DIN: 11046273), who was appointed as an Additional Director of the Company with effect from 25.12.2025 and who holds office up to the date of the ensuing General Meeting (within three months from the date of appointment) or the last date on which the Annual General Meeting should have been held, has vacated office as Additional Director of the Company with effect from 24.03.2026, since his appointment was not regularized by the members of the Company within the prescribed time limit.

RESOLVED FURTHER THAT the Board places on record its appreciation for the services rendered by Mr. **Mahendra Soni** during his tenure as Additional Director of the Company.

**ITEM-2: VACATED OFFICE OF MR. RANJEET KUMAR PANDEY AS AN ADDITIONAL DIRECTOR NON-EXECUTIVE & INDEPENDENT DIRECTOR**

RESOLVED THAT pursuant to the provisions of Section 161(1) and other applicable provisions, if any, of the Companies Act, 2013, Mr. RANJEET KUMAR PANDEY (DIN: 02632421), who was appointed as an Additional Director of the Company with effect from 01.08.2025 and who holds office up to the date of the ensuing General Meeting (within three months from the date of appointment) or the last date on which the Annual General Meeting should have been held, has vacated office as Additional Director of the Company with effect from 31.10.2025, since his appointment was not regularized by the members of the Company within the prescribed time limit.

RESOLVED FURTHER THAT the Board places on record its appreciation for the services rendered by Mr. RANJEET KUMAR PANDEY during his tenure as Additional Director of the Company.

**ITEM-3: APPOINTMENT OF MR. MAHENDRA SONI EXECUTIVE DIRECTOR**

“RESOLVED THAT pursuant to the provisions of Section 161(1) and other applicable provisions, if any, of the Companies Act, 2013 read with the applicable provisions of the Articles of Association of the Company and Regulations 17(1C) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. MAHENDRA SONI (DIN: 11046273), whose earlier term as Additional Director ceased due to non-regularization within the prescribed period, and being eligible for appointment, be and is hereby re-appointed as an Additional Director of the Company under the provisions of Section 149, 150, 152 read with schedule IV and Section 161 (1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), read with Schedule IV of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')(including any statutory modification(s) or re-enactment thereof for the time being in force) with effect from 30.05.2026 shall hold office up to the date of the ensuing General Meeting(within three months from the date of appointment) or the last date on which the Annual General Meeting should have been held, whichever is earlier.

RESOLVED FURTHER THAT the Board has taken note of the consent furnished by Mr. Mahendra Soni in Form DIR-2 to act as Director of the Company and declaration confirming that he is not disqualified from being appointed as Director pursuant to Section 164 of the Companies Act, 2013.

**ITEM-4: APPOINTMENT OF MR. RANJEET KUMAR PANDEY NON-EXECUTIVE & INDEPENDENT DIRECTOR**

“RESOLVED THAT pursuant to the provisions of Section 161(1) and other applicable provisions, if any, of the Companies Act, 2013 read with the applicable provisions of the Articles of Association of the Company and Regulations 17(1C) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. **RANJEET KUMAR PANDEY** (DIN: 02632421), whose earlier term as Additional Director ceased due to non-regularization within the prescribed period, and being eligible for appointment, be and is hereby re-appointed as an Additional Director of the Company under the provisions of Section 149, 150, 152 read with schedule IV and Section 161 (1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), read with Schedule IV of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')(including any statutory modification(s) or re-enactment thereof for the time being in force)

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CIN No. : L27107RJ1985PLC003370

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Manufacturing Company Limited

force) with effect from 30.05.2026 shall hold office up to the date of the ensuing General Meeting(within three months from the date of appointment) or the last date on which the Annual General Meeting should have been held, whichever is earlier.

RESOLVED FURTHER THAT the Board has taken note of the consent furnished by Mr. Ranjeet Kumar Pandey in Form DIR-2 to act as Director of the Company and declaration confirming that he is not disqualified from being appointed as Director pursuant to Section 164 of the Companies Act, 2013.

RESOLVED FURTHER THAT pursuant to Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015, the Company Secretary be and is hereby authorized to intimate the Stock Exchange(s) regarding the aforesaid appointment and to submit all necessary disclosures and filings.

RESOLVED FURTHER THAT any existing director of the company be and is hereby authorized to sign and file necessary E-Form and documents with Registrar of Companies, Ministry of Corporate affairs and to do all other such acts, deeds and things which are necessary and as may be required in this regard.

For RAJASTHAN TUBE MANUFACTURING COMPANY LTD

PANKAJ JAIN  
Digitally signed by  
PANKAJ JAIN  
Date: 2026.05.30  
12:10:14 +05'30'

PANKAJ JAIN  
Whole Time Director  
DIN: 11098222

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CIN No. : L27107RJ1985PLC003370

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