



**Advance Steel Tubes Ltd.**

CIN : L2423IUP1978PLC004583

AN ISO 9001 : 2000 Company

Manufacturers of : 'ERW' M.S. Black & Galvanised Pipes,  
Steel Tubular Poles, Steel Structures, Metal Crash Barrier & Scaffoldings



**Sales Office :** 81, FUNCTIONAL INDUSTRIAL ESTATE, PATPARGANJ, DELHI-110092  
Phones : 011-43041400 (100 Lines) Fax : 91-11-22145978  
Website : [www.advance-india.com](http://www.advance-india.com), [www.advance.co.in](http://www.advance.co.in)  
E-mail : [info@advance.co.in](mailto:info@advance.co.in)

**June 27, 2024**

To,  
The Secretary,  
**Calcutta Stock Exchange Limited**  
7 Lyons Range, Kolkata

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Change in Directorate of Advance Steel Tubes Limited (“the Company”)**

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has on June 27, 2024, appointed Ms. Deepika Gaur (DIN:07948326) as an Additional Director (Non-Executive, Independent) of the Company, for an initial term of 5 years i.e. upto June 26, 2029, subject to approval of the shareholders to be obtained within three months hereof i.e. in the ensuing Annual General Meeting.

The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure-A**. We hereby confirm that Ms. Deepika Gaur (DIN:07948326) satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

This information will also be available on the website of the Company at [www.advance.co.in](http://www.advance.co.in).

You are requested to take the same on record.

Thanking you,  
Yours faithfully,

**For Advance Steel Tubes Limited**

**(Deoki Nandan Agarwal)**  
**Managing Director**  
**DIN: 00586794**



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### Annexure-A

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other Circulars**

S. No.	Particulars	Description
1	Reason for change	Appointment of Ms. Deepika Gaur (DIN:07948326) as an Additional Director in the category of Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.
2	Date of Appointment	June 27, 2024
3	Term of Appointment	June 27, 2024 to June 26, 2029
4	Brief Profile	Ms. Gaur is a Company Secretary, Post Graduate in Commerce and a Law Graduate. She has vast experience of 11 years in the fields of legal, secretarial, FEMA Matters, Intellectual property rights, listing and delisting. She is a faculty member of various MSOP session, a training program for the student of ICSI. She has an experience of 3 years in corporate world and after that she is in her own Practicing Company Secretary Firm with the name M/s Deepika Madhwal & Associates in 2015. She is also a Founder of Compliances Biz Solution. She has progressive mind-set and possess the strength to understand the management concern in respect of its business and then advising the compliance of the laws. She has a specialization in handling complex assignments of Corporate Laws & Securities Law and well exposed in dealing with various regulatory authorities. She is a member of the MSOP Committee of NIRC of ICSI for the year 2021. She is also an Independent Director in M/s. Divine Power Energy Limited.
5	Disclosure of relationships between directors / KMP	Not related to any of the Director(s) / Key Managerial Personnel of the Company.
6	Affirmation w.r.t. SEBI Letter dated June 14, 2018	She affirms that she is not debarred from holding the office by virtue of any SEBI Order or any other authority.
7	Affirmation pursuant to provisions of Section 164 of the Companies Act, 2013	She confirms that she is not disqualified from holding the office of Director.