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, www.advance.co.in E-mail: info@advance.co.in

March 18, 2024

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

Subject: Intimation of demise of Shri. Gopinathan Mohandas, Proprietor of M/s. Gopinathan Mohandas & Co., Cost Auditor of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation and any other applicable provisions of the said Regulations, we regret to inform you that the Company was intimated today dated March 18, 2024, about the sad demise of Shri. Gopinathan Mohandas, Proprietor of M/s. Gopinathan Mohandas & Co., Cost Auditor of the Company on March 17, 2024.

Shri. Gopinathan Mohandas has played crucial leadership roles through which the Company is immensely benefitted. His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Shri. Gopinathan Mohandas was appointed as Cost Auditor of the Company for the Financial Year 2023-2024 by the Board in its meeting held on August 03, 2023, therefore, a casual vacancy of Cost Auditor has been caused for the said tenure. In lieu to this, Company will identify the new Cost Auditor within the prescribed timelines.

Please take the same on your record.

Thanking you, Yours Faithfully

For Advance Steel Tubes Limited

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

> Regd. Office & Works: 45/3, Industrial Area, Site-4, Sahibabad, Distt. Ghaziabad-201010 (U.P.) INDIA Phones: 4178300 (100 Lines) Fax: 0120-4178320