



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

September 29, 2023

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation of reappointment of Mr. Deoki Nandan Agarwal (DIN: 00586794) as a Managing Director of the Advance Steel Tubes Limited ("Company")

Dear Sirs,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and any other applicable provisions of the said Regulations, we wish to inform you that Members of the Company in their 49th Annual General Meeting has approved the reappointment of Mr. Deoki Nandan Agarwal holding DIN:00586794 as a Managing Director of the Company upon the recommendations of the Board and its Committees.

The requisite details as per abovesaid circular are as mentioned below:

S. No.	Particulars	Description
1.	Name of Director	Mr. Deoki Nandan Agarwal
2.	Reason for change	His current term will be expired on September 30, 2023. Consequently, the Company has passed resolution for reappointment of Mr. Agarwal as a Managing Director in the category of Executive Director. His continued efforts being Joint Managing Director is immensely benefitting in the growth of the Company.
3.	Date and tenure of reappointment	September 30, 2023 - September 30, 2028



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

4.	Brief Profile	Mr. Deoki Nandan Agarwal has completed his Bachelors in Technology from the renowned Indian Institute of Technology (IIT), Bombay. Converging three decades of profound hands-on experience, Mr. Agarwal is a highly respected personality in the Business Community. What has enhanced his understanding of the business and entrepreneurial acumen is his unique advantage of being involved in varied spheres of multifold business enterprises for decades. He holds commanding position in the business and has perform drastically during his business exposure of more than 40 years.
5.	Disclosure of relationships between directors	He is father of Mr. Vatsal Agarwal, Chief Financial Officer and brother of Mr. Daulat Ram Agrawal, Director of the Company.

Thanking you,
Yours faithfully

For Advance Steel Tubes Limited

(Deoki Nandan Agarwal)
Managing Director
DIN: 00586794

Encl: As above