



August 13, 2024

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Regularisation of Ms. Ankita Mathpal (DIN:10642403), Non-Executive Independent Director

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and any other applicable provisions of the said Regulations, we hereby inform you that Ms. Ankita Mathpal (DIN:10642403) is regularised as Director in the category of Non-Executive Independent Director by the Shareholders of the Company in the 50th Annual General Meeting held on August 13, 2024.

The details as per the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other Circulars are given herein below:

S. No.	Particulars	Description
1	Reason for change	Regularisation of Ms. Ankita Mathpal (DIN:10642403) as a Director in the category of Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years.
2	Date of Appointment	June 27, 2024
3	Term of Appointment	June 27, 2024 to June 26, 2029
4	Brief Profile	Ms. Mathpal is a working Professional having a core experience in handling Secretarial Compliances and various registrations required by the Company. She holds brief knowledge of GST, Income Tax, IRDAI and RERA. She is having experience in working of due diligence.





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

5	Disclosure of relationships between directors / KMP	Not related to any of the Director(s) / Key Managerial Personnel of the Company.
6	Affirmation for not debarred from holding the office by virtue of any Securities and Exchange Board of India Order or any other authority	She affirms that she is not debarred from holding the office by virtue of any Securities and Exchange Board of India 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.

This is for your information and records.

Thanking you,
Yours Faithfully

For Advance Steel Tubes Limited


(Deoki Nandan Agarwal)
Managing Director
DIN: 00586794

