



Advance Steel Tubes Ltd.

CIN : 12123IUP1978PLC004583

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

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. Deepika Gaur (DIN:07948326), 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. Deepika Gaur (DIN:07948326) 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. Deepika Gaur (DIN:07948326) 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. 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





Advance Steel Tubes Ltd.

CIN : L24231UP1978PLC004583

AN ISO 9001 : 2000 Company

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		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 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

