



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

March 30, 2024

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

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Intimation regarding Resignation of Mr. Daulat Ram Agarwal (DIN:00586956) as a Non-Executive Non-Independent Director of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mr. Daulat Ram Agarwal (DIN:00586956) has tendered his resignation as the Non-Executive Non-Independent Director of the Company with effect from the close of business hours on March 30, 2024. The relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure-A.

The Resignation Letter received from Mr. Daulat Ram Agarwal is as enclosed.

This is for your information and record.

Thanking You,
Yours Faithfully

For Advance Steel Tubes Limited

(Deoki Nandan Agarwal)
Managing Director
DIN: 00586794



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

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

S. No.	Particulars	Details
1	Reason for change viz. appointment, removal, death or otherwise resignation	Resignation of Mr. Daulat Ram Agarwal (DIN: 00586956) as the Non-Executive Non-Independent Director of the Company with effect from close of business hours on March 30, 2024
2	Date of Appointment/Cessation (as applicable) & Term of appointment	Cessation from the close of business hours on March 30, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable

Date: March 30, 2024

To,

The Board of Directors

Advance Steel Tubes Limited

Reg. Off.: 45/3, Industrial Area, Site-4,

Sahibabad, Dist. Ghaziabad-201010,

Uttar Pradesh, India

Subject: Resignation from the post of Directorship of the Company

Dear Sir/Madam,

Due to some personal reasons, I am unable to continue to serve as an Independent Director, thus, I am submitting my resignation as a Non-Executive & Non-Independent Director of the Advance Steel Tubes Limited with effect from March 30, 2024.

Kindly accept this resignation letter and relieves me from my duties with effect from March 30, 2024.

Further, I thank the Board of Directors for my association during my tenure as a director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies, Kanpur and The Calcutta Stock Exchange Limited to that effect confirm that there are no material reasons for my resignation other than as mentioned above.

Thanking You

Daulat Ram

Daulat Ram Agarwal

Director

DIN: 00586956

Add: B-16, Swasthya Vihar

Delhi-110092



Accepted by
w.e.f 30.03.2024