



**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



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**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. Suyash Agarwal (DIN:07520380) 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. Suyash Agarwal (DIN:07520380) 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. Suyash Agarwal is as enclosed.

This is for your information and record.

Thanking You,  
Yours Faithfully

**For Advance Steel Tubes Limited**

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



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**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. Suyash Agarwal (DIN: 07520380) as the Non-Executive Non-Independent Director of the Company with effect from close of business hours on March 30, 2024
2.	Date of <del>Appointment</del> /Cessation (as applicable) & <del>Term of appointment</del>	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 Board of the Company**

Dear Sir/Madam,

Due to my other professional commitments and pre-occupation, 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.

My best wishes for the future of the Company.

Thanking You

**Suyash Agarwal**

**Director**

**DIN: 07520380**

**Add: B-16, Swasthya Vihar**

**Delhi-110092**

*Accepted by*

*w.e.f 30.03.2024*

