



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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Resignation of Ms. Parveen Gupta, Non-Executive Independent Director (DIN:00180678)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI 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. Parveen Gupta, Non-Executive Independent Director (DIN: 00180678)** of the Company has tendered her resignation from the post of Directorship and Membership from the Board's Committees of the Company effective from March 30, 2024.

The Company has accepted her resignation today and she will be relieved from responsibilities with effect from the close of working hours of March 30, 2024.

The details as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given herein below:

S. No.	Particulars	Description
1	Reason for change	Resignation
2	Date of Cessation	From the close of working hours of March 30, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

Additional information as required under Clause 7B of Para A of Part A of Schedule III of the said Listing Regulations are as follows:

S. No.	Particulars	Description
1	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith.
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and	Names of listed entity: Insecticides (India) Limited Category of Directorship: Independent Director Membership of Board Committees: <ul style="list-style-type: none">• Audit Committee - Chairperson



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	membership of board committees, if any.	<ul style="list-style-type: none"> • Nomination, Remuneration and Ethics Committee - Member • Stakeholders Relationship Committee - Member <p>Names of listed entity: Prakash Pipes Limited Category of Directorship: Independent Director Membership of Board Committees:</p> <ul style="list-style-type: none"> • Audit Committee - Chairperson • Nomination and Remuneration Committee - Chairperson • Stakeholders Relationship Committee - Chairperson <p>Names of listed entity: Sophia Exports Limited Category of Directorship: Independent Director Membership of Board Committees:</p> <ul style="list-style-type: none"> • Audit Committee - Member • Nomination and Remuneration Committee - Member • Stakeholders Relationship Committee - Member
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

The Company wishes to place on record its appreciation for the invaluable contribution of Ms. Parveen Gupta to the Company for her contribution.

This is for your information and records.

Thanking you,
Yours Faithfully

For Advance Steel Tubes Limited

(Deoki Nandan Agarwal)
Managing Director
DIN: 00586794

Date: March 23, 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 Directorship and Membership from Board's Committees

Dear Sir/Madam,

Due to my pre-occupation, I am not in a position to devote my time to the affairs of the Company. Thus, I hereby submit my resignation from the position of Non-Executive & Independent Director and Member of Board's Committees (i.e. Nomination and Remuneration Committee and Audit Committee) of the Company.

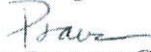
Kindly accept this resignation letter and relive me from my duties with effect from March 30, 2024.

I confirm that there are no material reasons for my resignation other than stated therein.

Further, I thank the Board of Directors for my association during my tenure as a Director and a Member of the Board's Committees 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


CA Praveen Gupta

Director

DIN: 00180678

A-402, First Floor, Defence Colony,
New Delhi-110024

Accepted by 
w.e.f 30.03.2024



Additional information as required under Clause 7B of Para A of Part A of Schedule III of the said Listing Regulations are as follows:

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.

Names of listed entity: Insecticides (India) Limited

Category of Directorship: Independent Director

Membership of Board Committees:

- Audit Committee - Chairperson
- Nomination, Remuneration and Ethics Committee - Member
- Stakeholders Relationship Committee - Member

Names of listed entity: Prakash Pipes Limited

Category of Directorship: Independent Director

Membership of Board Committees:

- Audit Committee - Chairperson
- Nomination and Remuneration Committee - Chairperson
- Stakeholders Relationship Committee - Chairperson

Names of listed entity: Sophia Exports Limited

Category of Directorship: Independent Director

Membership of Board Committees:

- Audit Committee - Member
- Nomination and Remuneration Committee – Member
- Stakeholders Relationship Committee – Member