



Rajasthan Tube
Manufacturing Company Limited

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF RAJASTHAN TUBE MANUFACTURING COMPANY LTD HELD ON **THURSDAY, FEBRUARY 26, 2026**, AT 3.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 28-37 BANKE BIHARI INDUSTRIAL AREA JATWALI MOD MAHARKALAROAD VILLAGE DEHRA Jaipur-303806 Rajasthan.

ITEM-1: APPOINTMENT OF MR. **MAYUR JITENDRA THAKAR** AS AN ADDITIONAL DIRECTOR NON-EXECUTIVE & INDEPENDENT DIRECTOR

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161 (1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), read with Schedule IV of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')(including any statutory modification(s) or re-enactment thereof for the time being in force) and basis on the recommendation of Nomination & Remuneration Committee and Subject to the approval of shareholder in the next general meeting , the Consent of the Board be and is hereby accorded for the appointment Mr. . **Mayur Jitendra Thakar** (DIN: **08156395**), as an Additional Director with effect from 26.02.2026.

ITEM-2: APPOINTMENT OF MR. PANKAJ JOSHI AS AN ADDITIONAL DIRECTOR EXECUTIVE & NON- INDEPENDENT DIRECTOR

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161 (1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), read with Schedule IV of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')(including any statutory modification(s) or re-enactment thereof for the time being in force) and basis on the recommendation of Nomination & Remuneration Committee and Subject to the approval of shareholder in the next general meeting , the Consent of the Board be and is hereby accorded for the appointment Mr. PANKAJ JOSHI (DIN: 03337914),as an Additional Director with effect from 26.02.2026.

ITEM-3: APPOINTMENT OF CHIEF FINANCIAL OFFICER AND KEY MANAGERIAL PERSONNEL OF MR. RAKESH KUMAR CHOUDHARY

"**RESOLVED THAT** pursuant to Section 2(51) & Section 203 of the Companies Act, 2013 read with rule 8 of The Companies (Appointment and Remuneration of the Managerial Personal) rules, 2014 and other applicable provisions (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Rakesh Kumar Choudhary be and is hereby recommended to be designated as the Chief Financial Officer and as well as Key Managerial Personnel of the Company, w.e.f. 26.02.2026 and who is in the employment of the company w.e.f 26.02.2026 and who is ready to give his consent to act as Chief Financial Officer as well as Key Managerial Personnel, be and is hereby recommended to be designated as whole- time Key Managerial Personnel w.e.f. 26.02.2026 on terms and conditions mutually agreed upon appointment Letter, to perform the duties required to be performed by a KMP and Chief Financial Officer under the Companies Act, 2013 and rules made there under and such other duties as assigned to him by Board from time to time.

RESOLVED FURTHER THAT any existing director of the company be and is hereby authorized to sign and file necessary E-Form and documents with Registrar of Companies, Ministry of Corporate affairs and to do all other such acts, deeds and things which are necessary and as may be required in this regard.

For RAJASTHAN TUBE MANUFACTURING COMPANY LTD

PANKAJ JAIN
Whole Time Director
DIN: 11098222

CIN No. : L27107RJ1985PLC003370

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Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Mr. **MAYUR JITENDRA THAKAR** as additional director non- executive & independent director of the Company

S. No	Details of event	Information of such event(s)
1	Name of Director	Mayur Jitendra Thakar
2	Reason for appointment	Mr. Mayur Jitendra Thakar has been appointed as a additional director non- executive & independent director of the Company w.e.f. February 26, 2026, Section 149, 150, 152 read with schedule IV and Section 161 (1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013
3	Date of appointment	February 26, 2026
4	Brief Profile	Mr. Mayur Jitendra Thakar is qualified with post -Graduate diploma in Finance Management having PAN No.: ACSPT4333P
5	Disclosure of relationship between directors	Not Applicable
6	Shareholding, if any in the Company	NIL

Annexure II

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Mr. Pankaj Joshi as additional director executive & non- independent director of the Company

S. No	Details of event	Information of such event(s)
1	Name of Director	Pankaj Joshi
2	Reason for appointment	Mr. Pankaj Joshi has been appointed as a additional director executive & non-independent director of the Company w.e.f. February 26, 2026, Section 149, 150, 152 read with schedule IV and Section 161 (1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013
3	Date of appointment	February 26, 2026
4	Brief Profile	Mr. Pankaj Joshi is qualified with B.Com from Rajasthan University having PAN No.: ABTPJ8269J
5	Disclosure of relationship between directors	Not Applicable
6	Shareholding, if any in the Company	NIL

Annexure III

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Mr. Rakesh Kumar Choudhary as Chief Financial Officer and Key Managerial Personnel of the Company

S. No	Details of event	Information of such event(s)
1	Name of CFO	Rakesh Kumar Choudhary
2	Reason for appointment	Mr. Rakesh Kumar Choudhary has been appointed as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. February 26, 2026, to Section 2(51) & Section 203 of the Companies Act, 2013 read with rule 8 of The Companies (Appointment and Remuneration of the Managerial Personal) rules, 2014 and other applicable provisions (including any statutory modification(s) or re-enactment thereof for the time being in force)
3	Date of appointment	February 26, 2026
4	Brief Profile	Mr. Rakesh Kumar Choudhary is qualified with M.Com from Rajasthan University having PAN No.: DEEPC3543H
5	Disclosure of relationship between directors	Not Applicable
6	Shareholding, if any in the Company	NIL

CIN No. : L27107RJ1985PLC003370

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