



**Rajasthan Tube**  
Manufacturing Company Limited

Date: 26<sup>th</sup> February, 2026

To,  
The Manager (Department of Corporate Affairs)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

**Ref: Scrip Code: 530253 Security ID: RAJTUBE**

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

\_Dear Sir/Ma'am,

Sub: Intimation regarding Appointment of Mr. **Mayur Jitendra Thakar** as an additional director non-Executive & independent director.

Intimation regarding Appointment of Mr. Pankaj Joshi as an additional director executive & non-independent director

Intimation regarding Appointment of Chief Financial officer and key managerial personnel of Mr. Rakesh Kumar Choudhary

Dear Sir/Ma'am

In term of the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the meeting of the Board of Directors were held on **THURSDAY, FEBRUARY 26, 2026**, and based on the recommendations of Nomination and Remuneration Committee has approved the appointment of Mr. **Mayur Jitendra Thakar** (DIN: **08156395**) as an Additional Director Non-Executive & Independent Director and MR. **Pankaj Joshi** (DIN: 03337914) As An Additional Director Executive & Non-Independent Director & Chief Financial Officer and Key Managerial Personnel of Mr. **Rakesh Kumar Choudhary** of the Company w.e.f. 26.02.2026

The details for appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

This is for your information and records.

Thanking You.

Yours faithfully,

For **Rajasthan Tube Manufacturing Company Limited**

PANKAJ JAIN  
Whole Time Director  
DIN: 11098222

CIN No. : L27107RJ1985PLC003370

Regd. & Works Office : 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Dehra, Teh. Chomu, Distt. JAIPUR – 303806 (Raj.)  
Visit us at : [www.rajtube.com](http://www.rajtube.com) • e-mail : [rajtube@hotmail.com](mailto:rajtube@hotmail.com), Ph. : +919828311222, +8875009017



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