



Tube Investments of India Limited

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India

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Website: www.tiindia.com CIN: L35100TN2008PLC069496

24th March 2021

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Ltd.
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001

Dear Sirs,

Sub: Board meeting - Update - ISIN INE974X01010

We write to inform that at the Board meeting held today (24th March 2021), Mr. Anand Kumar (DIN 00818724) was appointed as Additional Director and Independent Director of the Company with immediate effect.

It is hereby confirmed that Mr. Anand Kumar is not debarred from holding the office as Director by virtue of any SEBI Order or any other authority.

Disclosure in the format prescribed under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in respect of the above is attached.

Please take the above on your record.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S SURESH
COMPANY SECRETARY

Encl:



INDIA

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to change in director (appointment) of Tube Investments of India Limited (“the Company”)

| Disclosure requirement | Details |
|--|--|
| a) Reason for change viz. appointment, resignation, removal, death or otherwise. | Mr. Anand Kumar (DIN 00818724) appointed as Additional Director in the Independent category. |
| b) Date of appointment/cessation (as applicable) & term of appointment. | Appointed with immediate effect (viz., 24 th March 2021) till the ensuing Annual General Meeting. |
| c) Brief profile (in case of appointment). | <p>Mr. Anand Kumar is an MBA from Vanderbilt University, U.S.A. He is the co-founder of Gateway Partners, Singapore. He has over 28 years of experience in Investments, Mergers & Acquisitions, Equity Capital Markets and Leveraged Finance in Southeast Asia.</p> <p>Mr. Anand Kumar is also a non-executive director on the Board of Healthway Medical Corporation, Singapore, TVS Supply Chain Solutions Limited and Cholamandalam Investment and Finance Company Limited.</p> |
| d) Disclosure of relationships between directors (in case of appointment of a director). | Mr. Anand Kumar is not related to any of the Directors of the Company. |

