



Tube Investments of India Ltd.

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

Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404

Website: www.tiindia.com

(formerly TI Financial Holdings Limited)

CIN: U35100TN2008PLC069496

17th November, 2017

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,

Appointment of Additional Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that, based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company ("the Board") has appointed Mr. Ramesh K B Menon (DIN:05275821) as Additional Director (non-executive, non-Independent) on the Board with effect from 16th November, 2017.

Disclosure pursuant to the aforesaid Regulations is attached.

We request you to kindly take note of the above on your records.

Thanking you,

Yours faithfully,

For TUBE INVESTMENTS OF INDIA LTD


S SURESH
COMPANY SECRETARY

Encl.



murugappa

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to appointment of Director

Disclosure requirement	Details
a) Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Ramesh K B Menon as Additional Director (non-executive, non-Independent) of the Company.
b) Date of appointment	16th November, 2017
c) Brief profile (in case of appointment)	Mr. Ramesh K B Menon, 57 years (DIN:05275821) is a graduate in Science from Jai Hind College, Mumbai and an alumnus of XLRI, Jamshedpur. Mr. Menon heads the HR function of the Murugappa group companies. He had earlier worked with Madura Coats as its Director - HR, South Asia and his experience with Madura Coats spanned twenty-seven years where he had handled several HR leadership assignments including as the HR Head for South Asia & Africa Regions, consisting of thirteen countries.
d) Disclosure of relationships between directors (in case of appointment of a director).	The Appointee is not related to any of the Directors of the Company.


