

September 30, 2025

To,
Listing Compliance Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544430

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: SAMBHV

Dear Sir / Madam,

Sub: Intimation for Regularisation of Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the members of the Company at the 8th Annual General Meeting held on Monday, 29th September, 2025 at 11:30 AM through Video Conferencing have approved the following :

1. Re-appointment of Mr. Bhavesh Khetan (DIN: 10249740) as Executive Director, who shall be liable to retire by rotation;
2. Appointment of Mr. Saurabh Patil (DIN: 11265825) as Executive Director, who shall be liable to retire by rotation; and
3. Appointment of Mr. Sarbesh Kumar Das (DIN: 03613327) as Independent Director, who shall not be liable to retire by rotation.

The relevant disclosures pertaining to these appointments/re-appointment are enclosed as Annexure A."

The details regarding the above changes, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed in the respective annexures to this letter.

We request you to kindly take this on your record.

Thanking you,

For, Sambhv Steel Tubes Limited

Niraj Shrivastava
(Company Secretary and Compliance Officer)
Membership No. F8459

Annexure A

Appointment & Re-Appointment of Directors:

Sl. No	Particulars	Bhavesh Khetan	Saurabh Patil	Sarbesh Kumar Das
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment	Appointment (Regularisation of Appointment)	Appointment (Regularisation of Appointment)
2	Date of Re-appointment & Term of Appointment	Re-appointed as Executive Director of the Company with effect from 29th September, 2025, and shall be liable to retire by rotation.	Appointed as an Executive Director of the Company with effect from 30th August, 2025, and shall be liable to retire by rotation.	Appointed as an Independent Director of the Company with effect from 30th August, 2025, for a term of four (4) consecutive years commencing from 30th August, 2025 and ending on 30th August, 2029, and who shall not be liable to retire by rotation
3	Brief Profile	Not Applicable	Provided Below	Provided Below
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Bhavesh Khetan is not debarred from holding the office of Director by any SEBI order or any other such authority.	Mr. Saurabh Patil is not debarred from holding the office of Director by any SEBI order or any other such authority.	Mr. Sarbesh Kumar Das is not debarred from holding the office of Director by any SEBI order or any other such authority.
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Saurabh Patil

Mr. Saurabh Patil holds a bachelor's degree in computer applications from Pt. Makhanlal University and a master's degree in Business Administration from Pt. Ravishankar Shukla University, Raipur. He has over two decades experience in project management, operations, and leadership, primarily in the steel and manufacturing sectors. He was previously associated with as General Manager of Ganpati Ispat Private Limited since 2010 to 2025, Deputy Manager at HDFC Bank in the year 2007 and as a Unit Manager at ICICI Prudential in the 2005 to 2007. He is associated with our Company as Assistant Vice President in the SMS Division since April 2025.

Sarbesh Kumar Das

Mr. Sarbesh Kumar Das holds a bachelor's degree in science - Physics from Ravenshaw College (Utkal University) in Cuttack , holds a masters in science – Physics from Ravenshaw College (Utkal University) in Cuttack, Master's in Public Administration from Utkal University , Bhubaneshwar and Post Graduate Diploma in Sales & Marketing from Bhavan's College of Communication & Management from Kolkata.

Also, attended Special Management Training Program for PSU Senior Executives from IIM Kolkata, South Korea and Vietnam. He has rich experience over 35 years in Mining / Steel Industries and managing Medium/Large Business Units/Organisations and formulation and implementation of Business, Marketing/Sales, Procurement and Pricing strategies. He was previously associated as Whole Time Director in NMDC Limited. He is currently associated as Independent Director on the Board of Tirupati Medicare Limited and The Odisha State Police Housing and Welfare Corporation Limited.

SAMBHV STEEL TUBES LIMITED

(Formerly Known as Sambhv Steel Tubes Private Limited & Sambhv Sponge Power Private Limited)

CIN : U27320CT2017PLC007918

www.sambhv.com | info@sambhv.com

Registered Office:

501-511, 5th Floor, Harshit Corporate, Amanaka
G.E Road, Raipur (Chhattisgarh) - 492001 India

Tel: +91-771-2222360 | +91-7024116780,
1800 208 9990

Manufacturing Units:

Sarora, Tilda, Raipur (C.G.)
Pin: 493114 Tel: +91-771-2222358

Kuthrel, Tilda, Raipur (C.G.)
Pin: 493116 Tel: +91-771-2222359