

August 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 Appointment of Director.

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, and the Board of Directors of the Company has approved the following:

- Re-appointment of Mr. Bhavesh Khetan (DIN: 10249740) as Executive Director, liable to retire by rotation, and appointment of Mr. Saurabh Patil (DIN: 11265825) as an Additional Executive Director, along with Mr. Sarbesh Kumar Das (DIN: 03613327) as an Additional Independent Director. The relevant disclosures in respect of 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.

The meeting of the Board of Directors commenced at 01:00 p.m. and concluded at 01:30pm p.m.

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

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

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	Appointment
2	Date of Re-appointment & Term of Appointment	Reappointed as Executive Director effective from 30th August 2025 subject to the approval of shareholders and will be liable to retire by rotation	Appointed an Additional Director of the Company, designated as Executive Director, with effect from 30th August, 2025 subject to the approval of shareholders and will be liable to retire by rotation	Appointed as an Additional Director (Independent) 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 subject to the approval of shareholders
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.

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 Assitant 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 , Bhubaneswar 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.

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