

August 30, 2025

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

Scrip Code: 544430

Dear Sir / Madam,

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

Symbol: SAMBHV

**Sub: Intimation for Changes in Senior Management Personnel**

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:

- Appointment of Shekhar Bhatt, R. Prasanna Subramanian and Brijesh Tripathi as Senior Management Personnel (SMPs) and Re-designation of certain SMPs as enclosed in **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

#### Change in Senior Managerial Personal:

| Sl. No | Name                    | Reason for change viz. appointment, resignation, removal, death or otherwise   | Date of Re-appointment & Term of Appointment                  | Brief Profile  | Disclosure of relationships between directors (in case of appointment of a director) |
|--------|-------------------------|--|---|----------------|--|
| 1      | Shekhar Bhatt           | Appointment as SMP, due to change in reporting structure.  | Effective date: August 30, 2025<br>Term: Full-time employment | Provided Below | NA   |
| 2      | R. Prasanna Subramanian | Appointment as SMP, due to change in reporting structure.  | Effective date: August 30, 2025<br>Term: Full-time employment | Provided Below | NA   |
| 3      | Brijesh Tripathi        | Appointment as SMP, due to change in reporting structure.  | Effective date: August 30, 2025<br>Term: Full-time employment | Provided Below | NA   |
| 4      | Mayank Agrawal          | Change in Designation: Assistant Vice President – Investor Relations to Assistant Vice President – CEO's Office & Investor Relations | Effective date: August 30, 2025<br>Term: Full-time employment | Provided Below | NA   |
| 5      | Upendra Kumar           | Change in Designation: Senior General Manager – Techno Commercial to Assistant Vice President – Techno Commercial                    | Effective date: August 30, 2025<br>Term: Full-time employment | Provided Below | NA   |

#### 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

|   |                       |   |   |                |    |
|---|-----------------------|---|---|----------------|----|
| 6 | Bahadur Singh Rautela | Change in Designation: Vice President – Hot Rolling Mill to Director – Operations | Effective date: August 30, 2025<br>Term: Full-time employment | Provided Below | NA |
|---|-----------------------|---|---|----------------|----|

### **Shekhar Bhatt**

Mr. Shekhar Bhatt is graduated from Jiwaji University Gwalior. He is a professional with over 15 years of progressive experience in sales and marketing to expand territories across geographies and pioneer new markets within the pipe industry. He was previously associated as DGM with Ganpati Ispat Private Limited since 2022 to 2024, and as a chief manager at Surya Roshni Limited in the year 2010 to 2022. He is associated with our Company as Sales Head – Pipe Division since March-2024.

### **R. Prasanna Subramanian**

Mr. Prasanna Subramanian holds a Bachelors’ of engineering degree from JJ College of Engineering & Technology (Bharadhidasan University), Trichy and a Diploma in Mechanical Engineering from Seshasayee Institute of Technology (SIT-Autonomous), Trichy. He is a professional with over 21 years of progressive experience in various departments like Project Management, Project Co-ordination, Business development, Procurement and Contracts for EPC Projects. He was previously associated as Sr. GM- Head – Contracts, Project Management & Business Development with Rushiharsh Industries Private Limited since 2016 to 2022, Deputy Manager (Project Co-ordination & Purchase) at Walchandnagar Industries Ltd., Chennai in the year 2014 to 2015, as Sr. Engineer ( EPC Engineering & Project Co-ordination) at Enmas GB Power Systems Projects Ltd in the year 2012 to 2014 and as a Sr. Engineer (EPC Engineering & Co-ordination) at ARK Engineering & Power Consultants P Ltd in the year 2010 to 2011. He is associated with our Company as General Manager – Procurement since March 2022.

### **Brijesh Tripathi**

Mr. Brijesh Tripathi holds a bachelor’s in Commerce degree from TRS College Rewa, Madhya Pradesh and a Master’s degree in Business Administration from APS University Rewa, Madhya Pradesh. He is a professional with over 20 years of progressive experience in sales, business development, and strategic leadership within the steel and manufacturing

industry. He was previously associated as Director- Sales Head with Ganpati Ispat Private Limited since 2023 to 2025, Sales Head at S. Pyarelal Ispat Pvt. Ltd. in the year 2015 to 2023, again Sales Head at Hindupur Steel and Alloys Pvt. Ltd from 2011 to 2015 and as a Manager at Brijdham Plastic in the 2004 to 2011. He is associated with our Company as Assistant Vice President – Stainless Steel Sales since August 2025.

#### **Mayank Agrawal**

He has been associated with our Company since July 14, 2023. He holds a bachelor's degree in commerce from Pt. Ravi Shankar Shukla University, Raipur. He has also been admitted as an associate of the Institute of Chartered Accountants of India. He has six years of experience in finance. Previously, he was associated with API Ispat & Powertech Private Limited as assistant general manager and OFB Tech Private Limited as senior manager – customer relations.

#### **Upendra Kumar**

He has been associated with our Company since April 15, 2024. He holds a master's degree in arts from Choudhary Charan Singh University, Meerut. He has 16 years of experience in raw material, costing, commercial control in the iron and steel industry. Previously, he was associated with Vandana Global Limited as 'AVP - SS'

#### **Bahadur Singh Rautela**

He has been associated with our Company since April 1, 2022. He has passed the final examination of his intermediate examinations with the Secondary Education Board, Uttar Pradesh. He holds a diploma in mechanical engineering from All India Council for Management Studies. He has 12 years of experience in the iron and steel industry. Previously, he was associated with Valley Iron and Steel Co. Limited as general manager – hot rolling mill, Vedik Ispat Private Limited as general manager (hot rolling mill), Bhanu Iron & Stell Company Limited as senior manager (operations) and Shah Alloys Limited as senior engineer.

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