

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 Cost Auditor, Secretarial Auditor.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held today i.e., August 30, 2025, have approved the following:

1. The Appointment of M/S AS Rao & Co., Cost Accountants, Hyderabad, as the Cost Auditor of Company for the year ended 31st March, 2026, disclosure of the same is enclosed in **Annexure A.**
2. The Appointment of M/s Agrawal & Agrawal, Company Secretaries, Raipur as Secretarial Auditor of Company for a term of five years beginning from the Financial Year 2025-26 through the Financial Year 2029-30, subject to approval of the Members of the Company at the ensuing Annual General Meeting ("AGM"), disclosure of the same is enclosed in **Annexure B.**

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**

## Annexure A

### 1) APPOINTMENT OF COST AUDITOR

Particulars	Details about Cost Auditor
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s A S Rao & Co., Cost Accountants, Hyderabad, as the Cost Auditor of Company for the financial year 2025-26.
Date of appointment/re appointment/ cessation (as applicable) & term of appointment	30 <sup>th</sup> August, 2025, Period: Financial Year 2025-26
Brief profile	M/S. ASRAO & CO, Cost Accountants is one of the well- established firms in Telangana, providing services related to Cost Records maintenance, Cost Audits, statutory compliance, Finance and Banking Consultancy, Equity and Debt Funding Arrangements, Forensic Audits, Stock and Receivables Audits, Special Audits under GST. The firm has three offices in Hyderabad, Visakhapatnam and Raipur. The audit team comprises 3 qualified Cost Accountants 12 articled assistants and is supported by an administrative staff of 5 members.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

#### 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 B

### 2) APPOINTMENT OF SECRETARIAL AUDITOR

Particulars	Details about Secretarial Auditor
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Agrawal & Agrawal, Company Secretaries, Raipur as the Secretarial Auditor of the Company for a term of 5 year beginning from the financial year 2025-26.
Date of appointment/re appointment/ cessation (as applicable) & term of appointment	30 <sup>th</sup> August, 2025, Appointed for a term of 5 beginning from the Financial Year 2025-26 to the Financial Year 2029-30
Brief profile	M/s Agrawal & Agrawal, Company Secretaries, Raipur, is a partnership firm, registered as a practicing company secretaries firm in India with the Institute of Company Secretaries of India (ICSI), having experience of over 20 years in handling complex legal issues touching on almost all aspects of Indian Corporate law, is an integrated service law firm focused on corporate laws, we have immense knowledge and experience in dealing with matters related with Company Law, Legal Due Diligence, Joint Ventures, Mergers, Takeover and Acquisitions etc. The firm engaged in compliances, approvals from various government departments including approvals from the Registrar of Companies, Ministry of Corporate Affairs, Regional Director (RD), National Company Law Tribunal (NCLT), Reserve Bank of India (RBI) etc. we have been in the forefront of the corporate sphere, having advised and represented corporate clients from across India, through a combination of hand holding and guidance.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable