



Tube Investments of India Ltd.

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

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Website: www.tiindia.com CIN:L35921TN1949PLC002905

30th March, 2016

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,

Re-appointment of Managing Director

We inform that the Board of Directors met today (30.3.2016) and re-appointed Mr. L Ramkumar as Managing Director of the Company for a further term from 9th April, 2016 to the date of the Annual General Meeting of the Company in 2018 (both days inclusive). The said re-appointment is subject to the approval of the shareholders at the next general meeting.

This intimation is being made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Disclosure in pursuance thereof is annexed.

We request you to take on record the above decision of the Company's Board of Directors and do the needful.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S. SURESH
COMPANY SECRETARY



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

Disclosure requirement	Details
a) Reason for change	The present term of Mr. L Ramkumar, Managing Director ends on 8th April, 2016. He has been re-appointed for a further term.
b) Date of appointment & term of appointment	Mr. L Ramkumar has been re-appointed as Managing Director at the meeting of the Board of Directors of the Company held today (30th March, 2016). The term of re-appointment is from 9th April, 2016 to the date of the Annual General Meeting of the Company in 2018 (both dates inclusive). The re-appointment is subject to the approval of shareholders in the next general meeting of the Company.
c) Brief profile	Mr. L Ramkumar is the Managing Director of the Company since February, 2008. He is being re-appointed for a further term.
d) Disclosure of relationships between Directors	Mr. L Ramkumar is not related to any of the Directors of the Company.




