

January 8, 2026

To,

Listing Compliance Department

National Stock Exchange of India Limited

**Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051**

Symbol: SAMBHV

To,

Listing Compliance Department

BSE Limited

**P J Towers, Dalal Street,
Mumbai - 400 001**

Scrip Code: 544430

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 - Resignation of Senior Management Personnel (SMP).

Pursuant to Regulation 30 read with clause 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Prashant Sharma (Vice President - Marketing & Communications) has tendered his resignation dated January 08, 2026 due to personal reason. The said resignation has been accepted by the management of the Company today and the resignation shall be effective from the close of business hours on February 07, 2026.

The notice of resignation received from Mr. Prashant Sharma is enclosed herewith.

We are enclosing herewith the brief details of the changes as prescribed under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as Annexure A.

We request you to kindly take the above information on 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

Relevant details as required under Regulation 30 of the SEBI Listing Regulations SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sl. No.	Particulars	Details
1.	Reason For Change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Prashant Sharma who was designated as Vice President - Marketing & Communications has tendered his resignation due to personal reasons.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	Cessation will be effective from the close of business hours on February 07, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: January 08, 2026

To,

Mr. Vikas Kumar Goyal
MD & CEO
Sambhv Steel Tubes Limited

Subject: Resignation from the post of Vice President - Marketing & Communications

Dear Sir,

With due respect, after careful thought and reflection, I would like to formally submit my resignation from my role as Vice President – Marketing & Communications at Sambhv Steel Tubes Limited. After much deliberation, I have decided to move on to the next phase of my professional journey.

I am sincerely grateful to you for the trust, guidance, and confidence you placed in me. Serving under your leadership and working closely with you during an important phase of Sambhv Steel's journey has been both professionally enriching and personally meaningful. I have learned immensely, and I will always value the openness, respect, and support extended to me throughout my tenure.

It has been a matter of pride and happiness to be associated with Sambhv Steel and to contribute to its growth journey. I will always cherish the experiences, relationships, and learnings gained here.

I will, of course, ensure a seamless transition and extend my full support during the handover period of one month from today to ensure smooth continuity of responsibilities.

Thank you once again for the opportunity and for your continued support. I wish you and the entire Sambhv Steel team continued success, growth, and achievements ahead.

Thanks & Regards,

Prashant Sharma
Vice President Corporate Affairs
Mob.:+91 7400596250

Accepted By,

08/01/26