

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

RSPL/SEC.DEPT/2023-24

Dated: 10th July 2023

An ISO 9001:2008 & 14001:2004 Company

Works & Corporate Office

A-3 Industrial Area South of G.T. Road Ghaziabad 201009 India

Phone (0120) 2840346 to 51, 0120 4934034 Fax (0120) 2840352

Website www.rathisteelandpower.com Email info@rathisteelandpower.com

To,

Bombay Stock Exchange Limited

Corporate Relationship Dept.

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai-400001

Maharashtra

Sub: Outcome of Board Meeting dated 10.07.2023 (Meeting Concluded at 1:10 p.m.)

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company has just been

Concluded and the following matters were discussed and approved:

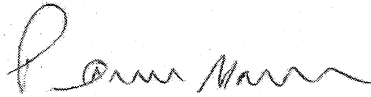
1. To appoint Mrs. Sonika Sharma (DIN: 10192265) as an Additional Director of the Company.
2. To appoint Ms. Surbhi Pareek (DIN: 10231959) as an Additional Director of the Company.

This is for your information and records.

Thanking you,

For and on behalf of

M/s Rathi Steel and Power Limited



(PREM NARAIN VARSHNEY)

Managing Director

DIN: 00012709

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To,
Bombay Stock Exchange Limited,
Department of Corporate Services,
P.J.Towers, Dalal Street,
Fort, Mumbai- 400 001.

Script Code: 500357

Sub: Change in Board Of Directors- Regulation 30 SEBI(LODR) Regulations,2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosures Requirements) Regulations, 2015, we wish to inform you that the following changes have been made in the Board at the meeting of the Board of directors held on 10-07-2023.

1. The Board of directors based on the recommendations of the Nomination and Remuneration Committee has approved the appointment of **Mrs. Sonika Sharma (DIN: 10192265)** as an Additional Director in the category of Non-executive and Independent Director effective from 10-07-2023. She is not related to any of the directors of the Company. Her brief profile is attached herewith.
2. The Board of directors based on the recommendations of the Nomination and Remuneration Committee has approved the appointment of **Ms. Surbhi Pareek (DIN 10231959)** as an Additional Director in the category of Non-executive and Independent Director Effective from 10-07-2023. She is not related to any of the directors of the Company .Her brief profile is attached herewith.
3. The Board will seek approval of shareholders of the same in coming Annual General Meeting of the company.

Please acknowledge the same.

For and on behalf of
M/s Rathi Steel and Power Limited



(PREM NARAIN VARSHNEY)
Managing Director

Annexure

(Details required in terms of SEBI Circular No. CIR/CFD/CMD/2015 Dated 9 September, 2015)

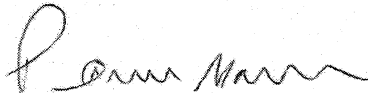
1. Appointment of Ms. Surbhi Pareek (DIN 10231959) As additional director in the category of non-executive and Independent Director of the Company

Sl. No.	Particulars	Details
1.	Reason of Change	Appointment
2	Date of Appointment	July 10 th 2023
3.	Brief Profile	Ms. Surbhi Pareek D/O Shri Vishnu Pareek. Resident of D-12 A, Sector-9, New Vijay Nagar, Ghaziabad-201009. She is Commerce graduate and hold knowledge and expertise in advertising and marketing apart from knowledge about business tactics. She holds Post Graduation Diploma in Advertising & PR.
4.	Disclosure of relationship between directors	She is not related to any director of the Company.

2. Appointment of Mrs. Sonika Sharma (DIN :10192265) As additional director in the category of non-executive and Independent Director of the Company

Sl. No.	Particulars	Details
1.	Reason of Change	Appointment
2	Date of Appointment	July 10 th 2023
3.	Brief Profile	Mrs. Sonika Sharma D/O Shri Brijesh Sharma Resident of 205G, Jagatpuri-2, Modinagar, Ghaziabad- 201204. She holds certification degrees and belongs to Art stream. She is very talented, skillful and hardworking. She has futuristic approach in decision making.
4.	Disclosure of relationship between directors	She is not related to any director of the Company.

M/s Rathi Steel and Power Limited



(PREM NARAIN VARSHNEY)
Managing Director