

# Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

**An ISO 9001:2015 & 14001:2015 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](http://www.rathisteelandpower.com) Email [info@rathisteelandpower.com](mailto:info@rathisteelandpower.com)

RSPL/SEC.DEPT/2025-26

Date: 1<sup>st</sup> September, 2025

To

The BSE Limited

Phiroze, Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Maharashtra

Dear Sir,

**Scrip Code: 504903**

**Subject: Appointment of Agency for Managing Investor Relations (IR) and Public Relations (PR)**

**Reference: Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that the Company has executed the engagement letter with Kirin Advisors Private Limited to provide the Investor Relations and Public Relations Consulting Services, with effect from 1<sup>st</sup> September, 2025.

**The details of said service provider is as follows:**

**Kirin Advisors Private Limited**

713-B, Lodha Supremus II, Wagle Estate,

Thane West – 400 604.

**Phone:** 022 4100 2455

**Website:** [www.kirinadvisors.com](http://www.kirinadvisors.com)

**Email:** [info@kirinadvisors.com](mailto:info@kirinadvisors.com)

Kindly take the above information on your record.

The above information shall also be made available on the Company's website at <https://www.rathisteelandpower.com/>

Yours faithfully,

For Rathi Steel and Power Limited

**Abhishek Verma**

**Whole Time Director**

**DIN: 08104325**