

# 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/BSE/2025-26/**

**Date:01-08-2025**

**To**

**BSE Limited**

**Phiroze, Jeejeebhoy Towers,**

**Dalal Street, Mumbai-400001**

**Maharashtra**

**Scrip Code: 504903**

**DearSir,**

**Subject: Intimation of appointment of Company Secretary and Compliance Officer of Rathi Steel and Power Limited (“the Company”)**

Pursuant to Regulation 30 read with Part A of Schedule III of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that the Board of Directors in its meeting held today i.e., August 01, 2025, based on the recommendation of Nomination and Remuneration Committee has appointed Mrs. Namita Lal Madan, qualified Company Secretary (Membership Number: A32625) as the Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company effective from 01.08.2025.

The requisite disclosure as required under Listing regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in this regard, is enclosed herewith as **Annexure-A**.

The Board Meeting commenced at 02:00 PM and concluded at 06:01 PM. You are requested to please take note of the above.

Yours faithfully,

**For RATHI STEEL AND POWER LIMITED**

**Abhishek Verma**

**Director**

**DIN: 08104325**

**Encl.: as above**

## Annexure - A

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Particulars	Details
Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Appointment of Mrs. Namita Lal Madan, qualified Company Secretary (Membership Number: A32625) as the Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company effective from 01.08.2025.
Date of appointment / <del>reappointment / cessation (as applicable)</del> & term of appointment / <del>reappointment</del> ;	01.08.2025
Brief profile (in case of appointment)	Mrs. Namita Lal Madan is a qualified Company Secretary holding her professional degree since 2012. She has an over 10+ years of Experience in the field of Company Secretary with an additional knowledge of Accounts and Finance. She is a dedicated corporate professional, hardworking and passionate to achieve organizational goals.
Disclosure of relationships between Directors (in case of appointment of a Director)	NA