

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 Email info@rathisteelandpower.com

RSPL/BSE/2025-26/

Date: August 04, 2025

To
BSE Limited
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra

Scrip Code: 504903

Dear Sir,

Subject: Intimation of resignation of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations read with Para A Part A of Schedule III thereto, we hereby inform you that Mr. Rajeev Kumar has tendered his resignation from the post of Chief Financial Officer of Rathi Steel and Power Limited (“Company”) effective from August 4, 2025.

A copy of the resignation letter as received from Mr. Rajeev Kumar, with detailed reason for his resignation, is enclosed herewith as **Annexure A**.

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 B**.

Thanks and regards.

Yours faithfully,
For Rathi Steel and Power Limited

Abhishek Verma
Director
DIN: 08104325

Encl.: as above

ANNEXURE - A

Dated: 10-07-2025

To ,

The Managing Director and Chairman of Audit Committee.
Rathi Steel & Power Ltd,
A-3, Industrial Area South Side of G.T. Road,
Ghaziabad – 201009

Sub : Resignation from the post of Chief Financial Officer

Respected Sir,

I hereby tender my resignation from the position of Chief Financial Officer of the company to pursue better career opportunities with a request to be relieved of my duties effective from 04-08-2025.

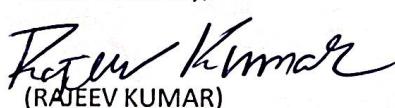
It has been a privilege to serve the company in this capacity and I am sincerely grateful for the opportunities for professional growth, the trust placed in me and the collaborative experiences during my tenure.

Additionally, I request the company to initiate the process of informing the Registrar of Companies (ROC), The Stock Exchanges and all other relevant regulatory and financial institutions about my separation and the change in authorized signatory status, in compliance with applicable laws and regulations.

I remain committed to ensuring a smooth transition and will extend my full cooperation for the handover of responsibilities, including any support required post – separation.

Thank you once again for the trust and support extended to me throughout my tenure.

Yours Sincerely,


(RAJEEV KUMAR)

Chief Financial Officer

Rathi Steel and Power Ltd.

Mobile No - 8595344240

Annexure B

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

Resignation of Mr. Rajeev Kumar as Chief Financial Officer:

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Rajeev Kumar (PAN: AKPPK6102J) as Chief Financial Officer of the Company to pursue new career opportunity.
Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	Resigned effective from August 4, 2025
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.