

# 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: November 03, 2025**

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

**Scrip Code: 504903**

**Dear Sir,**

**Subject: Intimation of appointment of Chief Financial Officer of Rathi Steel and Power Limited("the Company")**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Board of Directors of the Company in its meeting held today, November 03, 2025, inter-alia, based on recommendation of Audit Committee and Nomination and Remuneration Committee of the Company, appointed Sh. Pawan Kumar as Chief Financial Officer ("CFO") and Key Managerial Personnel of the Company with effect from November 3, 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, with respect to appointment of CFO, is enclosed herewith as Annexure A.

The Board Meeting commenced at 05.00 p.m. and concluded at 05.55 p.m. You are requested to please take note of the above.

Thanks and regards.

Yours faithfully,

**For RATHI STEEL AND POWER LIMITED**

**NAMITA LAL MADAN  
Company Secretary and Compliance Officer  
M. No. 32625**

**Encl.: Annexure A –Details of appointment of CFO**

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## 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 Sh. Pawan Kumar as the Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) of the Company effective November 3, 2025, to fill the vacancy in the office of the CFO due to resignation of Mr. Rajeew Kumar (Former CFO).
Date of appointment / <del>reappointment / cessation</del> (as applicable) & term of appointment / <del>reappointment</del> ;	November 3, 2025.
Brief profile (in case of appointment)	Sh. Pawan Kumar is a Commerce Graduate with more than 10 years of experience in various fields viz. Accounts, Costing, Taxation to various Companies / Groups.  He has been associated with the Company since 2017 in different roles and now has been promoted to the designation of CFO of the Company.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.