



RATHI BARS LIMITED

CIN: L74899DL1993PLC054781

Regd. Office: A-24/7, Mohan Co-operative Industrial. Estate, New Delhi-110044

Ph.:011-42760373, 42730360

Web: www.rathisteels.com; E-mail: rathibars@hotmail.com

December 09, 2024

**The Manager, Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra, India**

Scrip Code: 532918
Symbol: RATHIBAR

Subject: Disclosure Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that Ms. Anamika Shukla, Company Secretary of the Company has tendered her resignation from the post of Company Secretary and Key Managerial Personnel of the Company w.e.f. December 09, 2024. Consequent to her resignation, Ms. Anamika Shukla also ceases to be Compliance Officer of the Rathi Bars Limited (the Company). We thank her for valuable contribution to the Company during her tenure and wish her success in future endeavors.

The resignation has been accepted on December 09, 2024 and she is relieved from her services w.e.f. December 09, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given in Annexure A.

You are requested to take the information on your records.

Thanking You

For Rathi Bars Limited

ANURAG Digitally signed by
ANURAG RATHI
RATHI Date: 2024.12.09
15:10:30 +05'30'

**Anurag Rathi
Managing Director
DIN: 00063345**

Encl: Annexure A & Resignation letter of Ms. Anamika Shukla

Annexure A

Ms. Anamika Shukla as Company Secretary & Compliance Officer of the Company

Name	Anamika Shukla
Reason for Change	Due to personal & unavoidable circumstances. There is no other material reason except as stated herein.
Date of Resignation	09.12.2024

Date: 09.12.2024

To,
The Board of Directors,
Rathi Bars Limited
A 24/7, Mohan Cooperative Industrial Estate
Mathura Road, New Delhi-110044

Subject: Resignation Letter

Dear Sir,

I Anamika Shukla, Company Secretary, do hereby tender my resignation from the Position of Company Secretary Cum Compliance Officer, due to personal and unavoidable circumstances, with immediate effect. Kindly accept this letter as my resignation with immediate effect and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of the Companies.

Thanks & Regards

You're faithfully



Anamika Shukla

Membership Number: A60722

For RATHI BARS LIMITED



Director