

Date: 18/02/2025

## To,

The BSE Limted	The Listing Department
Phiroze Jeejeebhoy Towers	The National Stock Exchange of India Ltd.
Dalal Street,	Exchange Plaza, C-1, Block-G, Bandra-Kurla
MUMBAI- 400 001	Complex, Bandra (East), Mumbai- 400051
Scrip Code: 539837	Company Code: RPEL

Sub: Intimation of Appointment of Senior Management Personnel pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

## Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, this is to inform you that, Mr. Bharat Tank has been appointed as the President-Sale & Marketing and as a Senior Management Personnel of the Company with effect from February 18, 2025.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure A to this letter.

We request you to kindly take the aforesaid information on your record.

Yours Faithfully, For Raghav Productivity Enhancers Limited

Neha Rathi (Company Secretary & Compliance Officer) M. No.: A38807





## **Annexure-A**

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024:

S.No.	Details of events that needs	Information of such event(s)
	to be provided	
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Bharat Tank as the President- Sales and Marketing of the Company.
2	Date of appointment/ <del>cessation (as applicable) and term of appointment</del>	The appointment is effective from February 18, 2025.
3	Brief Profile (in case of appointment)	Mr. Bharat Tank is joining as President - Sales & Marketing. With over 35 years of experience in the steel industry, he has held senior leadership roles, including more than 20 years at Electrotherm Ltd, where he contributed significantly to making it India's largest induction furnace manufacturer.  He has also served in key positions at BSRM Bangladesh, SRJ Peety Steel Jalna, and most recently at Abyssinia Iron & Steel, Uganda.
4	Relationship with any other Director inter-se	NA