



RIR POWER ELECTRONICS LIMITED

(Formerly RUTTONSHA INTERNATIONAL RECTIFIER LIMITED)

REGD. / CORPORATE OFFICE : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai,
Andheri (East), Mumbai - 400 072. Maharashtra • Tel. : +91-22 28471956, 57, 58 • Fax : +91-22 28471959
E-mail : admin@ruttonsha.com • Website: www.ruttonsha.com • CIN : L31109MH1969PLC014322

FACTORY : 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India)
Tel. : +91-02676352000 • E-mail : adminbsk@ruttonsha.com



An ISO 9001:2015 Company

Ref. RIR/SEC/13634/2024

24th May, 2024

The Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001

Kind Attn : Mr. S.Subramanian, DCS-CRD
Scrip Code : 517035

Reg.: Regulation 30 - Outcome of Board Meeting - Board recommends Final Dividend for the Financial Year 2023-24

Respected Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Friday 24th May, 2024, inter alia, have recommended a final dividend of ₹ 2/- (i.e. @ 20 %) per Equity share of ₹ 10/- each, for the Financial Year 2023-24, subject to the approval of shareholders at the 55th Annual General Meeting of the Company.

The dividend shall be paid to all the eligible shareholders within 30 days from the date of approval by the shareholders at the 55th Annual General Meeting of the Company.

Kindly take the same on record and acknowledge the receipt for the same.

Thanking you.

Yours faithfully,
For **RIR POWER ELECTRONICS LIMITED**
(Formerly RUTTONSHA INTERNATIONAL RECTIFIER LTD.)

P. M. SHAH

PIYUSH K. SHAH
DIRECTOR
Din No. 09032257

