



RTSPCL/BSE/24-25
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

14th August, 2024

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 14th August, 2024 had approved –

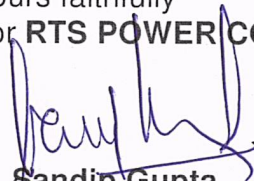
1. Re-Appointment of Mr Rajendra Bhutoria (DIN 00013637) as the Vice-Chairman & Whole-time Director for a further period of 5 (five) years with effect from April 1, 2025, subject to approval by the Members of the Company at the ensuing Annual General Meeting.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, brief profile of Mr Rajendra Bhutoria is enclosed herewith.

Kindly take the same on record.

Thanking you.

Yours faithfully
For **RTS POWER CORPORATION LTD.**


Sandip Gupta
Company Secretary &
Compliance Officer
ACS 5447





Annexure I

Name of Director	Mr Rajendra Bhutoria (DIN 00013637)
Reason for change viz. Appointment	Extension of tenure of Mr Rajendra Bhutoria, as the Vice-Chairman & Whole-time Director for a further period of 5 (five) years with effect from April 1, 2025.
Date of appointment	Continuation of directorship of Mr Rajendra Bhutoria, as the Vice-Chairman & Whole-time Director for a further period of 5 (five) years with effect from April 1, 2025.
Term of appointment	Extension of tenure of Mr Rajendra Bhutoria, as the Vice-Chairman & Whole-time Director for a further period of 5 (five) years with effect from April 1, 2025.
Brief Profile	An Alumni of St. Xaviers College, Kolkata. He has joined the family business at the age of 18 years and has been looking after the affairs of the Company since then. He has ample experience in general administration, production, marketing and finance. During this period, apart from looking after the Company's Power and Distribution Transformers business, he has been looking after the business of Cold Storage, Properties, Warehousing, etc. of the Group Companies. He has been the Director of the Company for the last 49 years and holds the position of Whole-time Director for the past 17 years.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20 th June, 2018 issued by the BSE and NSE, respectively.	Mr Rajendra Bhutoria is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
Disclosure of relationship between Directors	Mr. Rajendra Bhutoria is the cousin of Mr. Abhay Bhutoria, Managing Director of the Company and Smt. Rachna Bhutoria, Director of the Company is the wife of his cousin, Late Surendra Bhutoria. Mr. Siddharth Bhutoria, Whole-time Director is his son.



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