



# 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

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Tel. : +91-02676352000 • E-mail : adminbsk@ruttonsha.com



An ISO 9001:2015 Company

Ref.RIR/SEC/13725/2024

14<sup>th</sup> November, 2024

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

Scrip Code : 517035

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Rajiv Kisan Choksey (Din No. 00191019) as a Non-Executive Director of the Company**

Dear Sir,

This is to inform you that the Board of Directors of the Company had at their meeting held today i.e. 14<sup>th</sup> November, 2024 approved the appointment of Mr. Rajiv Kisan Choksey (Din No. 00191019) as an Additional Director of the Company w.e.f. 14-11-2024 to hold office upto the date of next Annual General Meeting of the Company, subject to regularization of his appointment by the shareholders of the Company at the upcoming Meeting of the Company.

Brief Profile of Mr. Rajiv Kisan Choksey, in terms of the SEBI Listing Regulations, is annexed herewith.

We request you to take note of the above and bring this to the notice of all concerned.

Thanking You,  
For RIR POWER ELECTRONICS LIMITED  
(Formerly Ruttonsha International Rectifier Limited)

*B. H. Mehta*

**BHAVNA H. MEHTA**  
MANAGING DIRECTOR  
Din No. 00929249



Encls :a/a

**Brief Profile of Mr. Rajiv Kisan Choksey**

Name of the Director	Mr. Rajiv Kisan Choksey
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation	14 <sup>th</sup> November, 2024
Terms of Appointment	Appointed as a Non - Executive Director (Additional Director) on the Board of the Company subject to regularization of his appointment by the shareholders of the Company at the next General Meeting of the Company.
Brief Profile	Mr. Rajiv Kisan Choksey is Promoter, Managing Director and C.E.O. of K.R. Choksey Shares and Securities and bring with him invaluable experience of over 28 years in Capital and Financial markets. He is associated with BSE Brokers Forum and is also associated with several Educational Institutions, Hospitals and Religious Institutions and trusts.
Disclosure of relationships between Directors inter-se	Mr. Rajiv Kisan Choksey is not related to any Directors or Key Managerial Personnel of the Company.
Declaration	In Compliance with BSE Circular no. LIST/COMP/14/2018-19 dated June, 20, 2018 and as per the confirmation received from Mr. Rajiv Kisan Choksey, we confirm you that he has not been debarred from holding the office of Director by virtue of any SEBI Order or any such authority. He further confirms that he does not hold any Equity shares of RIR Power Electronics Limited as on date.

