



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

October 25, 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.

In compliance with Regulation 30 and other applicable regulations of the SEBI LODR Regulations, we hereby inform that the Board of Directors ("Board") of Rathi Bars Limited ("Company") has appointed Mr. Hukum Singh (DIN: 07989600) as Non-Executive & Non-Independent Director on the Board with effect from October 25, 2024.

The details as required under the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached as Annexures A to this letter.

In compliance with SEBI Order dated June 14, 2018 to the Stock Exchanges and further SEBI Circular No. UST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that Mr. Hukum Singh has not been debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking you,

For Rathi Bars Limited

**Anamika
Shukla**

Digitally signed by
Anamika Shukla
Date: 2024.10.25
11:45:26 +05'30'

**Anamika Shukla
Company Secretary and Compliance Officer
Encl: Annexure A**

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023-

S. No.	Particulars	Details
1.	Name of the Director	Mr. Hukum Singh
2.	Reason for change	Appointment as Non-Executive & Non-Independent Director
3.	Date of appointment & term of appointment	October 25, 2024 Appointment as Non-Executive & Non-Independent Director on the Board who is liable to retire by rotation.
4.	Brief profile	Mr. Hukum Singh has a working experience of more than 20 years in Steel Industry and looking after the sales vertical. Mr. Hukum Singh has a Bachelor of Arts degree from Kurukshetra University, Haryana. The Board of Directors of the Company is of the opinion that it will be beneficial to the Company to appoint him as Non-Executive & Non-Independent Director.
5.	Disclosures of Relationship between Directors	Nil