



**RIR**

# 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



Ref.RIR/SEC/13724/2024

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 of Resignation of Director in terms of Regulation 30 -  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Piyush Kantilal Shah (DIN: 09032257) vide his letter dated 14<sup>th</sup> November, 2024, has tendered his resignation as a Non-Executive Director of the Company, with immediate effect.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Piyush Kantilal Shah during his association with the Company as a Non-Executive Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure - I**. The letter of resignation received from Mr. Piyush Kantilal Shah is also enclosed herewith.

You are requested to take the aforesaid on record.

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

*B. h. Mehta*

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

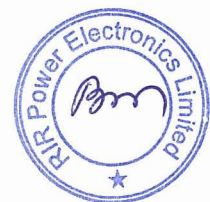


**Encls : a/a**

## Annexure- I

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Piyush Kantilal Shah (DIN: 09032257) as a Non-Executive Director of the Company, with immediate effect.
2.	Date of appointment /cessation & term of appointment	14 <sup>th</sup> November, 2024
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
<b>Additional information in case of resignation of a Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Copy Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.



Piyush Kantilal Shah  
302, New Girikunj,  
Mathuradas Road,  
Nr Mayur Cinema,  
Kandivali (West),  
Mumbai – 400067  
14<sup>th</sup> November, 2024

To  
**The Board of Directors,**  
**RIR Power Electronics Limited,**  
(Formerly Ruttonsha International Rectifier Ltd.)  
139/141, Solaris 1, B Wing, 1st Floor,  
Saki Vihar Road, Powai, Andheri (East),  
Mumbai - 400072

**Reg. - Resignation from Directorship of RIR Power Electronics Ltd.**

Dear Sir/Madam,

I would like to inform you that due to my pre-occupation and personal reasons, I am unable to devote sufficient time to the Company. Accordingly, I hereby tender my resignation as a Non-Executive Director with immediate effect including and all the committee thereunder in which I am a member.

I further confirm that there is no other material reason other than mentioned above for my stepping down from the position of Non-Executive Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as a Non-Executive Director of the Company and wish the Company every success in future.

Kindly take the same on record and file e-Form Dir 12 with ROC/MCA for giving effect to this resignation and intimate all the concerned authorities as may be required.

Thanking you.  
Yours faithfully,

*P K Shah*

**Piyush Kantilal Shah**  
Director  
Din No. 09032257