



# RATHI BARS LIMITED

CIN No: L74899DL1993PLC054781  
Regd. Office: A-24/7, Mohan Co-operative Industrial Estate,  
Mathura Road, New Delhi-110044  
Ph.: +91-11-42760373, 42730360  
Web: [www.rathisteels.com](http://www.rathisteels.com), E-mail: [rathibars@hotmail.com](mailto:rathibars@hotmail.com)

Date: February 11, 2025

**The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
Maharashtra, India**

**SCRIP CODE: 532918  
SYMBOL: RATHIBAR**

**Subject: Appointment of Company Secretary & Compliance Officer - Intimation under Regulation 30 of SEBI (LODR), Regulations 2015**

Dear Sir/Ma'am,

This is to inform you that Mrs. Bharti Chitkara (Membership No. A72963), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. February 11, 2025, pursuant to Section 203(1) of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Brief profile of the Company Secretary & Compliance Officer is as under:

Name	:	Mrs. Bharti Chitkara
Designation	:	Company Secretary & Compliance Officer
Date of Appointment	:	February 11, 2025
Experience in specific functional areas	:	She is an associate member of The Institute of Company Secretaries of India. She has knowledge and experience in corporate legal & secretarial services.
Email Id	:	bharti.chitkara06@gmail.com
Mobile No.	:	+91 -9958732724

You are requested to take the information on your records.

**For Rathi Bars Limited**

ANURAG  
RATHI

Digitally signed by  
ANURAG RATHI  
Date: 2025.02.11  
12:56:01 +05'30'

**Anurag Rathi  
Managing Director  
DIN: 00063345  
Enclosed A/A**

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**Date:** February 11, 2025

To  
Bharti Chitkara  
Company Secretary  
Membership No. A72963  
R/o House No. 127A, Gali No. 1,  
Near Sector 3, Nahar Singh Colony,  
Ballabgarh, Faridabad, Haryana-121004

**Sub: Intimation of appointment as Company Secretary & Compliance Officer of the Company**

Dear Sir,

We are pleased to inform you that you, Mrs. Bharti Chitkara, is appointed as **Company Secretary & Compliance Officer** of the Company by the board of directors at its meeting held on 11.02.2025 in the terms of provisions of Section 203 of the Companies Act, 2013 read with rule 8 or 8A of the Companies (Appointment and Remuneration) Rules, 2014 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 and based on recommendation of Nomination & Remuneration Committee to hold office on such remuneration and out-of-pocket expenses, as may be fixed by the Management of the Company, in consultation with you.

Thanking you,

**For Rathi Bars Limited**



**Anurag Rathi**  
**Managing Director**

03.02.2025

To

The Board of Directors

**Rathi Bars Limited**

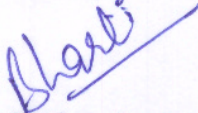
A-24/7, Mohan Co-operative Industrial Estate,  
Mathura Road, New Delhi-110044

Dear Sir/Madam,

I, Bharti Chitkara, W/o Mr. Rakesh Chitkara, R/o House No. 127A, Gali No. 1, Near Sector 3, Nahar Singh Colony, Ballabgarh, Faridabad, Haryana-121004, ACS 72963 having PAN: AJRPD6241N, hereby give my consent to act as Company Secretary and Compliance Officer of the Company pursuant to Section 203(1) of the Companies Act, 2013 and rules thereon.

Thanking You

Yours Sincerely



(Bharti Chitkara)