

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

Works & Corporate Office

A-3 Industrial Area South of G.T. Road Ghaziabad 201009 India

Phone (0120) 2840346 to 51, 0120 4934034 Fax (0120) 2840352

Website www.rathisteelandpower.com Email info@rathisteelandpower.com

RSPL/SEC.DEPT/2023-24

Dated: 05-09-2023

To
The Bombay Stock Exchange Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400001
Maharashtra

Sub: Outcome of Board Meeting dated 05.09.2023 (Meeting started at 2:00 p.m. and Concluded at 3:00 p.m.)

Dear Sir

This is to inform you that the Meeting of Board of Directors of the Company has just been concluded and the following matters were discussed and approved:

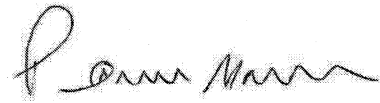
1. Annual Report of the Company for the Financial Year ended on March 31, 2023.
2. Notice and Directors Report for the financial year ending March 31, 2023.
3. Appointment of Mr. Sameer Kishore Bhatnagar, Practicing Company Secretary (M. No. 30997) as Secretarial Auditor of the Company for the Financial Year 2023-2024.
4. Appointment of Mr. Sameer Kishore Bhatnagar, Practicing Company Secretary (M. No. 30997), as Scrutinizer for the purpose of E-Voting at ensuing Annual General Meeting.
5. Appointment of M/s M/s, Y.P. Arya & Company. (FRN-008298N), Chartered Accountants as Internal Auditors of the Company for the financial year 2023-24
6. Re-appointment of M/s R.M Bansal & Company, Cost Accountants (FRN-000022) as Cost Auditor of Company for Financial Year 2023-24 and fix their remuneration subject to approval of shareholders.
7. To increase the Borrowing limit of the Company under section 180(1) (c) of the companies act 2013 from existing INR 1000 crores to INR 1100 Crore subject to approval by shareholders.
8. To issue Secured Redeemable Non-Convertible Debenture Aggregating upto INR 1,00,00,00,000/- (Indian Rupees One Hundred Crores Only) in one or more tranche on private placement basis to Investors in accordance with applicable laws.
9. To accept resignation of Ms. Pinky Verma (DIN 08260165) from the post of Director.

This is for your information and records.

Thanking you,

Yours sincerely,

**For and on behalf of
M/s Rathi Steel and Power Limited**



(PREM NARAIN VARSHNEY)

Managing Director

DIN: 00012709