



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/13553/2023

8th November, 2023

The Bombay Stock Exchange Limited
Corporate Relationship Department,
1st 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. Ramesh Kumar Narasinghbhan (Din No. 08257872) as 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. 8th November, 2023 considered and approved the appointment of Mr. Ramesh Kumar Narasinghbhan (Din No. 08257872) as an Additional Director of the Company w.e.f. 08-11-2023 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 next Annual General Meeting of the Company.

Brief Profile of Mr. Ramesh Kumar Narasinghbhan, 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,
Yours faithfully,
For **RIR POWER ELECTRONICS LIMITED**
(Formerly RUTTONSHA INTERNATIONAL RECTIFIER LTD.)

BHAVIN P RAMBHIA
COMPANY SECRETARY

Encls :a/a

www.ruttonsha.com

Manufacturers of SEMICONDUCTOR DEVICES • BATTERY CHARGERS • POWER RECTIFIERS

Brief Profile of Mr. Ramesh Kumar Narasinghbhan

Name of the Director	Mr. Ramesh Kumar Narasinghbhan
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation	8 th November, 2023
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 Annual General Meeting of the Company.
Brief Profile	<p>Mr. Ramesh Kumar Narasinghbhan is an Electrical Engineering Graduate from Motilal Nehru National Institute of Technology, Allahabad. After Graduating in 1984, he joined as Graduate Engineer Trainee in The GEC of India Limited which was one of the then leading Electrical equipment Manufacturing Company in India.</p> <p>He has also attended various training programs, like Business Leadership Program, Senior Management Development Program by IIMA, Leading a Global Organization, Global Leadership Development Program by Management Center Europe and Global Advance Management Program by ISB and Kellogg Business School.</p> <p>After serving for close to 6 Years in GEC, He had joined Crompton Greaves as a Territory Manger in Sales and Marketing in Sept 1990. He has at served various position in Sales and Marketing team like Area Manager, Regional Product Manager, Branch Manager, Country Head of Motors Marketing and then became Business Head. After serving various positions in Sales and Marketing for 20 Years in CG, He has managed P&L of various Businesses of CG like Pumps / Lighting / Rotating Machines and also held a position of National Sales & Marketing Head of Consumer Products (Pumps / Lighting / Fans / Appliances) and National Sales & Marketing Head of total CG Products like Motors / Transformers / Switchgear before becoming the President of all Businesses (Except Railway) in CG.</p> <p>He is currently President and Heading Business of Industrial Division of CG Power and Industrial Solutions Ltd., which contributes 60%+ to total CG Power's Business. He brings alongwith him rich experience of 37+ years in sales and Marketing & Business Management. He has also served as a Non-Executive Director in CG PPI Adhesive Products Limited Goa, CG Power Equipment Limited Mumbai and continue to serve as Member of Supervisory Board CG Drives & Automation Netherlands.</p>

	He was also Elected Member of ELCOMA (Electrical Lamp and Component Manufacturers Association) from 2012 to 2015 and Vice President of IFMA (Indian Fan Manufacturers Association) from 2014 -15.
Disclosure of relationships between Directors inter-se	Mr. Ramesh Kumar Narasinghbhan 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. Ramesh Kumar Narasinghbhan, 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.