

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:

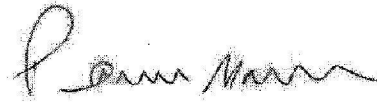
1. Annual Report of the Company for the Financial Year ended on March 31, 2023.
2. Notice and Directors Report for the financial year ending March 31, 2023.
3. Appointment of Mr. Sameer Kishore Bhatnagar, Practicing Company Secretary (M. No. 30997) as Secretarial Auditor of the Company for the Financial 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

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

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Works (SMS Division)

C-4, Industrial Area South of G. T. Road Ghaziabad 201009 India

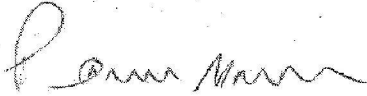
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Disclosure under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015
Brief Particulars of Change in Management

S. No.	Name of Director	Particulars of Change	Date of Change
1.	Mrs. Pinky Verma	Resignation of Director	05.09.2023

For RATHI STEEL AND POWER LTD.



(Prem Narain Varshney)
Managing Director
DIN: 00012709

Dated: 05.09.2023

**To
The Board of Directors
M/s Rathi Steel and Power Limited
Plot No. 24/1, A-Block Mohan Cooperative Industrial Estate
Mathura Road New Delhi – 110044**


Sub.: Resignation Letter

Sir/Ma'am

I, Pinky Verma, hereby tender my resignation from the Directorship of the Company due to personal and unavoidable circumstances due to immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi to that effect.

Regards


**Signature
(PINKY VERMA)
DIN: 08260165**

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REASON FOR RESIGNATION OF MS. PINKY VERMA

Particulars	
Name of Resigning Director	Mrs. Pinky Verma
Appointment Date	14.11.2018
Resignation Date	05.09.2023
Designation	Independent Director
Reasons	Tenure as an Independent Director of the Company has been completed of five years as per provisions of section 149(10) Company Act 2013. Her Resignation got duly approved in board meeting of the company held on 05.09.2023

For and on behalf of board
for Rathi Steel And Power Limited



(Prem Narain Varshney)
Managing Director
DIN No. 00012709