

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

RSPL/SEC.DEPT/2023-24

Dated: 10th July 2023

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

To,

Bombay Stock Exchange Limited

Corporate Relationship Dept.

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai-400001

Maharashtra

Sub: Outcome of Board Meeting dated 10.07.2023 (Meeting Concluded at 1:10 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:

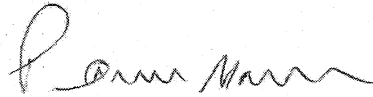
1. To appoint Mrs. Sonika Sharma (DIN: 10192265) as an Additional Director of the Company.
2. To appoint Ms. Surbhi Pareek (DIN: 10231959) as an Additional Director of the Company.

This is for your information and records.

Thanking you,

For and on behalf of

M/s Rathi Steel and Power Limited



(PREM NARAIN VARSHNEY)

Managing Director

DIN: 00012709