



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

FACTORY : 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India)
Tel. : +91-02676352000 • E-mail : adminbsk@ruttonsha.com



An ISO 9001:2015 Company

Ref.RIR/SEC/13682/2024

5th September, 2024

The Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Building, P. J. Towers,
Dalal Street, Mumbai-400001

Scrip Code : 517035

Subject.: Outcome of Board Meeting

Ref: Outcome of Board Meeting under Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Thursday, 5th September, 2024, inter alia, have considered and approved the following:

1. Allotment of 4,00,000 Equity Shares of Rs.10/- each pursuant to conversion of Share Warrants on Preferential Basis:

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors at their meeting held today i.e., Thursday, 5th September, 2024 has allotted 4,00,000 Equity Shares of Rs. 10/- each at a price of Rs. 855/- per share (Including premium of Rs. 845/- per share) pursuant to conversion of 4,00,000 warrants i.e. One Warrant issued by the Company to be convertible into One Equity Share of the face value of Rs. 10/- each to M/s. **EMINENCE GLOBAL FUND PCC - EUBILIA CAPITAL PARTNERS FUND I** (hereinafter refer as "allottee") upon receipt of full subscription amount i.e. Rs. 34,20,00,000/- (Rupees Thirty Four Crores Twenty Lakhs only) as prescribed under Regulation 169 of SEBI ICDR Regulation, 2018. The details of allotment of Equity Shares of Rs. 10/- each is as follows:

Sr. No.	Name of Shareholders	Pre-issue Shares	% to Pre-Issue Capital	No. of Shares Allotted	Post Issue Shares	% of Post issue Shareholding
1.	EMINENCE GLOBAL FUND PCC - EUBILIA CAPITAL PARTNERS FUND I	0	0	4,00,000	4,00,000	5.44

Consequent to the aforesaid allotment of equity shares, the paid-up Equity Share Capital of the Company stands increased at Rs. 7,35,72,400/- (Rupees Seven Crores Thirty Five Lakhs Seventy Two Thousand Four Hundred only) comprising 73,57,240 Equity Shares of Rs.10/ - each.

www.ruttonsha.com

Manufacturers of SEMICONDUCTOR DEVICES • BATTERY CHARGERS • POWER RECTIFIERS

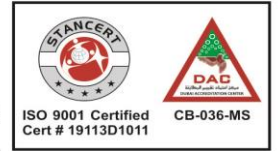


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The said Equity Shares allotted shall rank pari-passu in all aspects with the existing Equity Shares of the Company and be listed on the Stock Exchange (i.e. BSE Ltd.)

The Board meeting commenced at 10:30 a.m. and concluded at 11:30 a.m.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For RIR Power Electronics Limited

(Formerly Ruttonsha International Rectifier Ltd.)

BHAVNA H. MEHTA
MANAGING DIRECTOR
Din No. 00929249