

# 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 Fax (0120) 2840352 to 53  
Website www.rathisteelandpower.com Email info@rathisteelandpower.com

RSPL/SEC.DEPT/2020-21/

12<sup>th</sup> March 2021

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

**SUB : Outcome of the Board Meeting held on 12 March 2021**

Dear Sir,

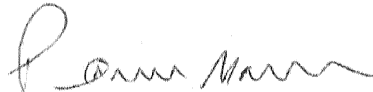
This is to inform you that, Board has approved the resignation of Mr. Shyam S. Bageshara from the post of CFO & KMP of the Company.

This is further inform you that, Board has approved for appointment of Mr. Rakesh Kumar for the post of CFO and KMP of the Company with immediate effect.

We hope you will find the same in order.

Thanking you,

Your faithfully  
**FOR RATHI STEEL AND POWER LTD.**



**PREM NARAIN VARSHNEY**  
**(Managing Director)**  
**DIN :00012709**