

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2015 & 14001:2015 Company

Works & Corporate Office

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RSPL/SEC.DEPT/2024-25

Dated: December 06, 2024

BSE Limited
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code- 504903

Subject: Intimation regarding demise of our Chief Financial Officer, Sh Rakesh Kumar - under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI LODR Regulations”]

Respected Sir/Ma’am,

We are extremely saddened to inform about the sudden and unexpected demise of our CFO, Shri Rakesh Kumar Ji today.

The company and the entire team shall always be grateful for the exemplary services and guidance provided by him.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure-I.

We request you to kindly take this intimation on record.

Thanking you

**Yours sincerely,
For and on behalf of
M/s Rathi Steel and Power Limited**

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

Annexure – A

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Death of Mr. Rakesh Kumar, Chief Financial Officer (CFO) of the Company.

S. No.	Particulars	Information of such event
1.	Reason for Change	Death of Mr. Rakesh Kumar (CFO)
2.	Date of Change	06.12.2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationship between Directors (in case of appointment of Director)	NA

For and on behalf of
M/s RATHI STEEL AND POWER LIMITED

(PREM NARAIN VARSHNEY)
Managing Director
DIN: 00012709