

Rasandik Engineering Industries India Limited



RASANDIK

Passion For Excellence

corpadm@rasandik.com

www.rasandik.com

CIN: L74210HR1984PLC032293

REIL/SE/2024-25

October 1, 2024

**THE STOCK EXCHANGE MUMBAI
1st FLOOR, NEW TRADING RING
ROTUNDA BUILDING
P.J. TOWERS, DALAL STREET
FORT, MUMBAI – 400 001**

Stock Code: 522207

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Shri Shyam Sunder Sethi (DIN : 01394311) and Shri M S Ramaprasad (00842539) ceased to be an Independent Director w.e.f. the close of business hours of 29th September, 2024, consequent to end of their Ten (10) years term (i.e. two (02) terms of Five (05) Years each as an Independent Director) . The Board of Directors of the Company has placed on record its appreciation for the valuable contributions and guidance provided by Shri Shyam Sunder Sethi and Shri M S Ramaprasad during their tenure.

In Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated 13 July 2023 ("SEBI Circular") requisite details of Shri Shyam Sunder Sethi and Shri M S Ramaprasad are enclosed as **Annexure A**.

The updated list of Directors post such cessation along with the details of Committee positions are also enclosed herewith for your ready reference and record.(**Annexure B**)

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Rasandik Engineering Industries India Limited

Pradeep Chandra Nayak
Company Secretary



Regd. Office & Plant I: Plot No. 1, Roj-Ka-Meo Industrial Area, Sohna, Distt. Nuh, Haryana - 122103, INDIA. Tel: 0124 - 2362646

Plant II: 30th KM Stone Delhi Alwar Road, NH-248A, Village Kanwarsika, Distt. Nuh, Haryana - 122103

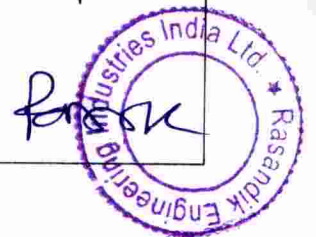
Plant III: A-1/2-2 & A-1/2-3, Site B, Surajpur Industrial Area, Distt. Gautambudh Nagar, Uttar Pradesh - 201306, INDIA.

Plant IV: E 82/83, MIDC Ranjangaon, Distt. Pune, Maharashtra - 412220, INDIA.

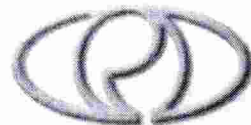
“Annexure A”.

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular NO. SEBI/HO/CFD/CFD-POD-I /P/CIR/2023/123 dated JULY 13, 2023

Sr. no.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Pursuant to the completion of Two (02) consecutive terms of Five (05) years each of Shri Shyam Sunder Sethi (DIN: 01394311) as an Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of Appointment;	With effect from the close of business hours on 29 th September 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19	Not Applicable
Additional Information		
6	Letter of Resignation along with detailed reason for resignation	Not Applicable (since the term as Independent Director has come to an end)
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable (since the term as Independent Director has come to an end).



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"Annexure A".

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular NO. SEBI/HO/CFD/CFD-POD-I /P/CIR/2023/123 dated JULY 13, 2023

Sr. no.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Pursuant to the completion of Two (02) consecutive terms of Five (05) years each of Shri M S Ramaprasad (00842539) as an Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of Appointment;	With effect from the close of business hours on 29 th September 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19	Not Applicable
Additional Information		
6	Letter of Resignation along with detailed reason for resignation	Not Applicable (since the term as Independent Director has come to an end)
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable (since the term as Independent Director has come to an end).



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Plant IV: E 82/83, MIDC Ranjangaon, Distt. Pune, Maharashtra - 412220, INDIA.

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“Annexure B”.

List of Directors of the Board pursuant to the changes

Sr No.	Board of Directors	Designation
1	Shri Rajiv Kapoor	Executive - Non-Independent Director
2	Mrs. Deepika Kapoor	Non-Executive - Non-Independent
3	Shri A R Halasyam	Non-Executive - Independent Director
4	Shri Abhay Kumar Khanna	Non-Executive - Independent Director

List of Members of the Committee pursuant to the changes in the Board

MEMBERS OF THE AUDIT COMMITTEE

Sr No.	Name of Committee members	Category of directors	Chairperson of the Committee
1	Shri Abhay Kumar Khanna	Non-Executive - Independent Director	Chairperson
2	Shri A R Halasyam	Non-Executive - Independent Director	
3	Shri Rajiv Kapoor	Executive Director	

MEMBERS OF THE NOMINATION AND REMUNERATION COMMITTEE

Sr No.	Name of Committee members	Category of directors	Chairperson of the Committee
1	Shri Abhay Kumar Khanna	Non-Executive - Independent Director	Chairperson
2	Shri A R Halasyam	Non-Executive - Independent Director	
3	Mrs Deepika Kapoor	Non-Executive - Non-Independent Director	

MEMBERS OF THE STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr No.	Name of Committee members	Category of directors	Chairperson of the Committee
1	Shri Abhay Kumar Khanna	Non-Executive - Independent Director	Chairperson
2	Shri A R Halasyam	Non-Executive - Independent Director	
3	Mrs Deepika Kapoor	Non-Executive - Non-Independent Director	

MEMBERS OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr No.	Name of Committee members	Category of directors	Chairperson of the Committee
1	Shri Abhay Kumar Khanna	Non-Executive - Independent Director	Chairperson
2	Shri A R Halasyam	Non-Executive - Independent Director	
3	Mrs Deepika Kapoor	Non-Executive - Non-Independent Director	

