

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2015 & 14001:2015 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.rathisteelandalpower.com Email info@rathisteelandalpower.com

RSPL/SEC.DEPT/2024-25

Dated: 04-09-2024

To,
The Department of Corporate Affairs
The Bombay Stock Exchange Limited
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

**Sub: Outcome of Board Meeting dated 04.09.2024 (Meeting started at 2:00 p.m. and
Concluded At 4:30 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. Notice, Agenda, Directors Report and Annual Report of the Company for the AGM for the Financial Year ended on March 31, 2024.
2. Appointment of Mr. Sameer Kishore Bhatnagar, Practicing Company Secretary (M. No. 30997) as Secretarial Auditor of the Company for the Financial Year 2024-2025.
3. Appointment of Mr. Sameer Kishore Bhatnagar, Practicing Company Secretary (M. No. 30997), as Scrutinizer for the purpose of E-Voting and voting through poll at ensuing Annual General Meeting.
4. Appointment of M/s Y. P. Arya & Company as the Internal Auditors of the Company for the financial year 2024-25
5. To reappointment of M/s R.M Bansal & Company, Cost Accountants (FRN-000022) as Cost Auditor of Company for Financial Year 2024-25 (Subject to Approval of Shareholders) in the ensuing Annual General Meeting.
6. Alteration and Reclassification of the Capital Clause of the MoA of the Company.

This is for your information and records.

Thanking you,

Yours sincerely,

For and on behalf of
M/s Rathi Steel and Power Limited

Prem Narain
Varshney
(PREM NARAIN VARSHNEY)
Managing Director
DIN: 00012709

Digitally signed by
Prem Narain Varshney
Date: 2024.09.04
16:34:29 +05'30'