

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.rathisteelandpower.com Email info@rathisteelandpower.com

RSPL/BSE/2025-26/

Date: 24.06.2025

To
BSE Limited
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra

Scrip Code: 504903

Dear Sir,

Subject: Intimation of resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations read with Para A Part A of Schedule III thereto, we hereby inform you that Ms. Shobhita Singh has tendered her resignation from the post of Company Secretary and Compliance Officer of Rathi Steel and Power Limited ("Company") effective from close of business hour of June 24, 2025.

A copy of the resignation letter as received from Ms. Shobhita is enclosed herewith as **Annexure A.**

The requisite disclosure as required under Listing regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in this regard, is enclosed herewith as **Annexure B.**

Thanks and regards.

Yours faithfully,
For Rathi Steel and Power Limited

Abhishek Verma
Director
DIN: 08104325

Encl.: as above

ANNEXURE - A

Date: 17-06-2025

To,
The Board of Directors
M/S Rathi Steel and Power Limited
Plot No. 24/1, A-Block Mohan Cooperative Industrial Estate,
Mathura Road, New Delhi-I I 0044, India

Subject: Resignation Letter from the post of Company Secretary and Compliance Officer of the Company

Dear Board Members,

This is to inform you that I, Shobhita Singh, hereby tender my resignation from the post of Company Secretary and Compliance Officer of **M/S Rathi Steel and Power Limited** ("**Company**") due to personal reasons ***w.e.f from the close of business hour of 24th June, 2025.***

The Board is kindly requested to accept my resignation. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Thanking you

Yours Sincerely

A handwritten signature in blue ink that reads "Shobhita" with a horizontal line underneath it.

(Shobhita Singh)

M. NO. : 31178

ECSIN: EA031178A000100995

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Annexure B

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Ms. Shobhita Singh as Company Secretary and Compliance Officer:

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Ms. Shobhita Singh (M. No.: A31178) as Company Secretary and Compliance Officer of the Company due to personal reasons
Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	Resigned effective from close of business hour of June 24, 2016
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.