

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: May 30, 2025

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

Scrip Code: 504903

Dear Sir,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with sub para 20 of Para A of Part A of Schedule III thereto

Please note that, BSE Limited, vide its email dated May 29, 2025, has imposed a fine of INR 2,12,400 (including GST) (Indian Rupees Two Lakh Twelve Thousand Four Hundred Only) on Rathi Steel and Power Limited ("Company") with respect to non-compliance of Regulation 19(1) and 19(2) of the Listing Regulations i.e., constitution of Nomination and Remuneration Committee of the Company.

The Board of Directors of the Company in its meeting held on May 30, 2025, has noted the same and based on the assessment of the Board a suitable reply will be filed, as there is no such non compliance.

The details as required under Regulation 30 of the Listing Regulations read with sub para 20 of Part A of Schedule III thereto and SEBI Circular ref. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in this regard, are provided in Annexure A.

You are requested to kindly take the same on your records.

Thanks and regards.

Yours faithfully,

For Rathi Steel and Power Limited

Shobhita Singh
Company Secretary and Compliance Officer
M. No. ACS-31178

Encl.: A/a

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Annexure A

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and SEBI Circular number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Name of the Authority	Stock exchange - BSE Limited
Nature and details of the action(s) taken, or orders(s) passed	Fine of INR 2,12,400 (including GST) (Indian Rupees Two Lakh Twelve Thousand Four Hundred Only) has been imposed with respect to non-compliance of Regulation 19(1) and 19(2) of the Listing Regulations i.e., constitution of Nomination and Remuneration Committee of the Company.
Date of receipt of direction or order including ad-interim or interim orders or any other communication from the authority	May 29, 2025
Details of the violation (s) /contravention(s) committed or alleged to be committed	The alleged fine pertains to the non-compliance of Regulation 19(1) and 19(2) of the Listing Regulations i.e., constitution of Nomination and Remuneration Committee of the Company.
Impact on financial, operation or other activities of the listed entity quantifiable in monetary terms to the extent possible	There will be no material impact on the financial operation or other activities of the Company. However, based on the assessment of the Board a suitable reply will be filed as there is no such non compliance by the Company.