



# RATHI BARS LIMITED

CIN: L74899DL1993PLC054781

Regd. Office: A-24/7, Mohan Co-operative Industrial. Estate, New Delhi-110044

Ph.:011-42760373, 42730360

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September 24, 2024

**The Manager, Listing Department  
BSE Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Maharashtra, India**

**Scrip Code:** 532918

**Symbol:** RATHIBAR

**Subject- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations, we hereby inform you that the Members of the Company at the 31<sup>st</sup> Annual General Meeting held on Tuesday, September 24, 2024, have passed the following resolution-

1. Re-appointment of Mr. Chander Mohan (DIN: 08679269), Non-Executive Director as Director, who retires by rotation, and being eligible, offers himself for reappointment by an Ordinary Resolution.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 in relation to the appointment of the Director(s) as mentioned above, is attached as Annexure I to this letter.

This is for your information and record.

**Thanking you,**

**For Rathi Bars Limited**

**Anamika Shukla** Digitally signed by  
Anamika Shukla  
Date: 2024.09.24  
16:55:19 +05'30'

**Anamika Shukla  
Company Secretary & Compliance Officer**

Encl: As above

**Details under Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Mr. Chander Mohan**

|   |  |
|---|--|
| Reason for change                             | Re-appointment due to retires by rotation  |
| Date and term of appointment                  | 24 September, 2024 (liable to retire by rotation)  |
| Brief profile                                 | Mr. Chander Mohan, Non-Executive Director is graduate and working from last 10 years in steel and iron industry. He has been a member of Board of the Company Since 2020.<br>The Nomination and Remuneration Committee and Board of Directors of the Company, after taking in to account the performance evaluation & considering his knowledge & experience, are of the opinion that it will be beneficial for the Company to re-appoint him. |
| Disclosures of relationship between Directors | No relationship with the Directors & Management of the Company.  |