



RIR POWER ELECTRONICS LIMITED

(Formerly RUTTONSHA INTERNATIONAL RECTIFIER LIMITED)

REGD. / CORPORATE OFFICE : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai,
Andheri (East), Mumbai - 400 072. Maharashtra • Tel. : +91-22 28471956, 57, 58 • Fax : +91-22 28471959
E-mail : admin@ruttonsha.com • Website: www.ruttonsha.com • CIN : L31109MH1969PLC014322

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Tel. : +91-02676352000 • E-mail : adminbsk@ruttonsha.com



An ISO 9001:2015 Company

Ref. RIR/SEC/13635/2024

24th May, 2024

The Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001

Scrip Code : 517035

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Ms. Sonali Mehta (Din No. 10446751) as Non-Executive Director of the Company

Dear Sir,

This is to inform you that the Board of Directors of the Company had at their meeting held today i.e. Friday 24th May, 2024 considered and approved the appointment of Ms. Sonali Mehta (Din No. 10446751) as an Additional Director of the Company w.e.f. 24-05-2024 to hold office upto the date of next Annual General Meeting of the Company, subject to regularization of her appointment by the shareholders of the Company at the next Annual General Meeting of the Company.

Brief Profile of Ms. Sonali Mehta, in terms of the SEBI Listing Regulations, is annexed herewith.

We request you to take note of the above information on record.

Thanking You,
Yours faithfully,
For RIR POWER ELECTRONICS LIMITED
(Formerly RUTTONSHA INTERNATIONAL RECTIFIER LTD.)

P. K. Shah

PIYUSH K. SHAH
DIRECTOR
Din No. 09032257



Encls :a/a

Brief Profile of Ms. Sonali Mehta

<p>Time of the Director's appointment, resignation, death or otherwise</p>	<p>Ms. Sonali Mehta Appointment</p>		<p>Na Rea appo remov</p>
<p>Reason for change viz. appointment, resignation, death or otherwise</p>	<p>24th May, 2024</p>		<p>Da</p>
<p>Terms of Appointment</p>	<p>Appointed as a Non - Executive Director (Additional Director) on the Board of the Company subject to regularization of his appointment by the shareholders of the Company at the next Annual General Meeting of the Company.</p>		<p>Ter</p>
<p>Brief Profile</p>	<p>Ms. Sonali Mehta is a senior writer in the startup/tech industry, currently working at Netflix. She also serves as a writer for companies such as Amazon-MGM and Invention Studios. She is an up-and-coming writer-creative producer at the intersection of the film and gaming industry.</p> <p>Ms. Mehta received her Bachelor of Arts in Cognitive Neuroscience from the University of Pennsylvania, where she graduated with the honors of Summa Cum Laude. While at UPenn, she conducted research at the Penn Center for Neuroaesthetics.</p> <p>Ms. Mehta's pursuits took her to London, where she earned her MA in Screenwriting from Met Film School-Ealing Studios, one of the oldest production houses in London. She returned to the US and began working in the mobile-tech space as a writer for video game producer Pocket Gems. From there, Ms. Mehta worked with executive producer Ben Karlin at Lionsgate television in Los Angeles. She has been selected to participate in several prestigious fellowships and work experiences in the film industry including the Cape New Writers Fellowship. She maintains an interest in the sciences and a keen eye on innovation.</p> <p>Ms. Mehta resides in Los Angeles, California.</p>		
<p>Disclosure of relationships between Directors inter-se</p>	<p>Ms. Sonali Mehta is daughter of Mrs. Piyush K. Mehta and relative of Mr. Piyush K. Shah.</p> <p>Apart from above relationship she is not related to any other Directors or Key Managerial Personnel of the Company.</p>		<p>Disclo between</p>
<p>Declaration</p>	<p>In Compliance with BSE Circular no. LIST/COMP/14/2018-19 dated June, 20, 2018 and as per the confirmation received from Ms. Sonali Mehta, we confirm you that she has not been debarred from holding the office of Director by virtue of any SEBI Order or any such authority. She further confirms that he does not hold any Equity shares of RIR Power Electronics Limited as on 31/03/2024.</p>		