

# 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/2024-25/

March 29, 2025

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

**Scrip Code: 504903**

Dear Sir,

**Subject: Intimation 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 wish to inform the following changes in the composition of Board of Directors of the Rathi Steel and Power Limited ("Company"):

- (A) The Board of Directors in its meeting held today, based on recommendation of the Nomination and Remuneration Committee of the Company and subject to the approval of shareholders of the Company, has approved the appointment of Mr. Arpan Kumar Atrey (DIN: 11023021) as the Additional Non Executive Director designated as Independent Director of the Company, not liable to retire by rotation, for a term of 5 years with effect from March 29, 2025.

In accordance with the circular dated June 20, 2018, issued by BSE Limited, it is confirmed that Mr Arpan Kumar Atrey (DIN: 11023021) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

- (B) Ms. Sangeeta Pandey (DIN: 08213476) has tendered her resignation as the Independent Director of the Company, with effect from close of business hours on March 29, 2025, for the reasons as mentioned in the resignation letter.

The letter of resignation along with the detailed reason for such resignation as received from Ms. Sangeeta Pandey (DIN: 08213476) is enclosed as **Annexure A**. Ms. Sangeeta Pandey has confirmed that there is no other material reason for her resignation other than stated in the aforesaid letter.

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**.

The Board Meeting commenced at 4.00 pm and concluded at 6.15 pm. You are requested to please take note of the above.

Thanks and regards.

Yours faithfully,

**For Rathi Steel and Power Limited**

**(PREM NARAIN VARSHNEY)**

**MANAGING DIRECTOR**

**DIN: 00012709**

**Encl.: as above**

## ANNEXURE-A

March 29, 2025

To  
The Board of Directors  
Rathi Steel and Power Limited ("Company")  
Plot No. 24/1, A-Block Mohan Cooperative Industrial Estate,  
Mathura Road, New Delhi-110044, India

Dear Board members,

**Subject: Resignation as Independent Director of the Company**

I, Sangeeta Pandey hereby tender my resignation as an Independent Director of the Company, from the close of business hours on March 29, 2025, due to other commitments and personal reasons.

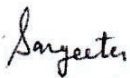
I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director. I wish wholeheartedly for the continued success and the prosperity of the Company.

Further in accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 read with clause 7B of Para A of Part A of Schedule III thereto, I confirm that there is no other material reason other than those mentioned above, for my resignation as Independent Director from the Board of the Company.

Thank you once again for the opportunity to have served on the Board of Directors of the Company. I wish you all the best.

Thank You

Yours Sincerely



Sangeeta Pandey  
DIN: 08213476

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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

A. Appointment of Mr. Arpan Kuamr Atrey (DIN: 11023021) as the Additional Non Executive Director designated as Independent Director:

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr Arpan Kumar Atrey (DIN: 11023021) as the Additional Director designated as Independent Director of the Company, not liable to retire by rotation, for a term of 5 years with effect from March 29, 2025
Date of appointment / <del>reappointment / cessation (as applicable)</del> & term of appointment / <del>reappointment</del> ;	29-03-2025 for a period of 5 years
Brief profile (in case of appointment)	Mr Arpan Kumar Atrey is a Graduate and has a vast experience of the Steel Industry of more than 20 years in various known Groups. He played key role in product launching etc.
Disclosure of relationships between Directors (in case of appointment of a director)	None

B. Resignation of Ms. Sangeeta Pandey (DIN: 08213476) as Independent Director:

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Ms. Sangeeta Pandey (DIN: 08213476) as Independent Director due to other commitments and personal reasons.
Date of <del>appointment / reappointment / cessation (as applicable)</del> & term of <del>appointment / reappointment</del> ;	Resigned effective from close of business hours on March 29, 2025
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
<b>Additional details :</b>	
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure A
Names of listed entities in which the resigning Director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.	None
The Independent Ddirector shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Sangeeta Pandey has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.