



RATHI BARS LIMITED

CIN: L74899DL1993PLC054781

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

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September 17, 2025

**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 32nd Annual General Meeting held on Tuesday, September 16, 2025, have passed the following resolution-

1. APPOINTMENT OF DIRECTOR RETIRING BY ROTATION:

To appoint a director in place of Mr. Anurag Rathi (DIN: 00063345), Managing Director as Director, who retires by rotation, and being eligible, offers himself for reappointment.

2. REGULARISATION OF MR. HUKUM SINGH (DIN: 07989600)

To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions of the Companies Act, 2013, Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, including any statutory modification(s) or re-enactment (s) thereof for the time being in force, Mr. Hukum Singh (DIN: 07989600), who was appointed as an Additional Director, Non-Executive & Non-Independent Director of the Company w.e.f. October 25, 2024 to hold office till the date of this Annual General Meeting, be and is hereby appointed as Non-Executive & Non-Independent Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to the above resolution including but not limited to filing the required forms with the Registrar of Companies and such other authorities as may be required.”

3. APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS:

To Consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 (“Act”) and all other applicable provisions of the Act and Rules made thereunder, Regulation 24A and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force, and pursuant to the recommendation of the Board of Directors, M/s Siya Ram & Associates, Company Secretaries (Peer Reviewed FRN: I2014DE1146800) be and is hereby appointed as the Secretarial Auditor of the Company to conduct the secretarial audit of the Company for a period of 5 (Five) consecutive years, commencing from the financial year 2025-26 till financial year 2029-30 at a professional fees as determined by the Board of Directors.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to the above resolution.”

4. RE-APPOINTMENT OF MR. ANURAG RATHI (DIN: 00063345) AS MANAGING DIRECTOR OF THE COMPANY:

To Consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and Schedule V of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Articles of Association of the Company and recommendation of Nomination and Remuneration Committee, Anurag Rathi (DIN: 00063345), be and is hereby re appointed as the Managing Director of the Company for a period of Five years with effect from 21st day of January, 2026 on such terms and conditions with the liberty given to the Board of Directors to alter and vary the terms and conditions of the said reappointment and/or remuneration in such manner as may be agreed to by and between the Company and Mr. Anurag Rathi provided, however, such alterations are within the maximum limits laid down in the Companies Act, 2013 for the time being in force.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to do all the acts and take such steps as may be necessary, proper or expedient to give effect to this resolution.”

5. RE-APPOINTMENT OF MR. UDDHAV RATHI (DIN: 06604905) AS WHOLE TIME DIRECTOR OF THE COMPANY:

To Consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and Schedule V of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Articles of Association of the Company & recommendation of Nomination and Remuneration Committee, Mr. Uddhav Rathi (DIN: 06604905), be and is hereby reappointed as

Whole Time Director of the Company for a period of Five years with effect from 21st day of January, 2026 on such terms and conditions, with the liberty given to the Board of Directors to alter and vary the terms and conditions of the said reappointment and/or remuneration in such manner as may be agreed to by and between the Company and Mr. Uddhav Rathi provided however, such alterations are within the maximum limits laid down in the Companies Act, 2013 for the time being in force.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give complete effect to this resolution.”

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in relation to the aforementioned resolutions is attached as Annexure I to this letter.

This is for your information and record.

Thanking you,

For Rathi Bars Limited

BHARTI
CHITKARA

Digitally signed by
BHARTI CHITKARA
Date: 2025.09.17
10:08:27 +05'30'

Bharti Chitkara
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 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1. Re-appointment of Mr. Anurag Rathi (DIN: 00063345), as Director retiring by rotation:

Reason for change	Re-appointment due to retires by rotation
Date and term of re-appointment	16 September, 2025 (liable to retire by rotation)
Brief profile	Anurag Rathi is a Visionary Leader and the Managing Director of Rathi Steels Ltd, one of the most well-established premium construction Steel brand in India. He has consistently demonstrated a commitment to excellence & Innovation. Born and raised in New Delhi, he completed his schooling at the prestigious Modern School, Vasant Vihar and pursued his education at Delhi University. His deep roots in the city have shaped his outlook and fuelled his passion for giving back to the community. Anurag Rathi is a member of various organisations. He is a member of the CII Delhi regional council also managing committee member of PHD. He was also the president of the Delhi Friend round table. He was also the secretary of the prestigious Rotary Club of Delhi Premier which achieved an extraordinary milestone, winning the highly coveted "Rotary International Programs of Scale grant. His journey is shining example of dedication, leadership and an unwavering commitment to service above self. His contribution to the community at large, continue to inspire and uplift all those around him.
Disclosures of relationship between Directors	Mr. Anurag Rathi is uncle of Mr. Uddhav Rathi

2. Regularization of Mr. Hukum Singh (DIN: 07989600)

Reason for change	Change in Designation from Additional Director (Non-Executive Non-Independent) to Non-Executive & Non-Independent Director
Date and term of Change in Designation	16 September, 2025 (liable to retire by rotation)
Brief profile	Mr. Hukum Singh is a seasoned professional with a rich background. A B.Com. graduate from Kurukshetra University, Kurukshetra (Haryana) in the year 1981. He served in the Indian Air Force from 1984 to 1990. His corporate experience spans over two decades, including roles at Avery India Limited, Systopic Lab Limited, LG Electronics, and most recently, Rathi Bars Limited (2007-2020).
Disclosures of relationship between Directors	No relationship with the Directors & Management of the Company.

3. Appointment of Secretarial Auditor of the Company for a period of 5 (Five) Consecutive Years

Reason for change	Appointment
Date and term of appointment	16 September, 2025 (For a period of five Consecutive Year commencing from the financial year 2025-26 till financial year 2029-30)
Brief profile	M/s Siya Ram & Associates, Company Secretaries is a well-established & recognized firm (FRN: I2014DE1146800) of Company Secretaries in Delhi NCR. The firm is having experience of more than 10 years in the professional services of Company Secretaries.
Disclosures of relationship between Directors	Not Applicable

4. Re-Appointment of Mr. Anurag Rathi (DIN: 00063345) as Managing Director of the Company:

Reason for change	Re-appointment due to expiry of Original Tenure
Date and term of re-appointment	21 January, 2026 (For a period of Five Years)
Brief profile	Anurag Rathi is a Visionary Leader and the Managing Director of Rathi Steels Ltd, one of the most well-established premium construction Steel brand in India. He has consistently demonstrated a commitment to excellence & Innovation. Born and raised in New Delhi, he completed his schooling at the prestigious Modern School, Vasant Vihar and pursued his education at Delhi University. His deep roots in the city have shaped his outlook and fuelled his passion for giving back to the community. Anurag Rathi is a member of various organisations. He is a member of the CII Delhi regional council also managing committee member of PHD. He was also the president of the Delhi Friend round table. He was also the secretary of the prestigious Rotary Club of Delhi Premier which achieved an extraordinary milestone, winning the highly coveted "Rotary International Programs of Scale grant. His journey is shining example of dedication, leadership and an unwavering commitment to service above self. His contribution to the community at large, continue to inspire and uplift all those around him.
Disclosures of relationship between Directors	Mr. Anurag Rathi is uncle of Mr. Uddhav Rathi

6. Re-Appointment of Mr. Uddhav Rathi (Din: 06604905) as Whole Time Director of the Company:

Reason for change	Re-appointment due to expiry of Original Tenure
Date and term of re-appointment	21 January, 2026 (For a period of Five Years)
Brief profile	Mr. Uddhav Rathi is an exceptional leader and serves as the Director of Rathi Steels Ltd, one of India's most well-established and premium construction steel brands. With a specialization in Marketing and Finance, Mr. Rathi has consistently contributed his expertise and strategic vision to the sustained growth and overall well-being of the company. His dynamic leadership continues to play a pivotal role in strengthening Rathi Steels' position in the competitive steel industry.

Disclosures
relationship
between Directors

of Mr. Uddhav Rathi is the nephew of Mr. Anurag Rathi.