



# RATHI BARS LIMITED

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

Ph.:011-42760373, 42730360

Web: [www.rathisteels.com](http://www.rathisteels.com); E-mail: [rathibars@hotmail.com](mailto:rathibars@hotmail.com)

CIN: L74899DL1993PLC054781

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## NOTICE OF MEETING OF NOMINATION AND REMUNERATION COMMITTEE

Notice is hereby given that a meeting (01/2026-27) of the Nomination and Remuneration Committee of Rathi Bars Limited is schedule to be held on Friday, the 10<sup>th</sup> day of April, 2026 at 12:00 noon at the Registered Office of the Company situated at A-24/7, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044.

The agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to kindly make it convenient to attend the meeting.

Thanking You  
For Rathi Bars Limited

**Anurag Rathi** Digitally signed by Anurag Rathi  
Date: 2026.04.02 18:18:39 +05'30'

**Anurag Rathi**  
**Managing Director**  
**DIN: 00063345**

Date: **02.04.2026**  
Place: **New Delhi**



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## AGENDA

Agenda items for the Meeting of the Nomination and Remuneration Committee, scheduled to be held on Friday, the 10<sup>th</sup> day of April, 2026 at 12:00 noon at the Registered Office of the Company situated at A-24/7, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044 are as follows:

Item No.	Business to be transacted
1	To elect the Chairman of the Meeting
2	To consider the leave of absence, if any
3	To take note of the minutes of the previous minutes of Nomination and Remuneration committee.
4	To take note of the resignation of Ms. Bharti Chitkara, Company Secretary and Compliance Officer.
5	To review and approve the arrangement for payment of Director Remuneration.
6	Any other business with the permission of chair.

For Rathi Bars Limited

**Anurag Rathi**

Digitally signed by Anurag  
Rathi  
Date: 2026.04.02 18:21:13  
+05'30'

**Anurag Rathi**  
**Managing Director**  
**DIN: 00063345**

Date: **02.04.2026**

Place: **New Delhi**