



RTS POWER CORPORATION LTD.



RTSPCL/BSE/26-27

Date: 21.09.2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Dear Sir,

Ref: Scrip Code: - 531215

Sub: Appointment of Mr. Arun Pareek as an Independent Director on the Board of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Arun Pareek (DIN: 06521406) has been appointed as Independent Director on the Board of RTS Power Corporation Limited with effect from 21st September, 2026, for a period of 5 years i.e., till 20th September, 2031.

Further it is informed that Mr. Arun Pareek has furnished a declaration that he is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

In this regard, brief profile of Mr. Arun Pareek and the aforesaid declaration is enclosed as Annexure-1.

Kindly take the same on record.

Thanking You
Yours Faithfully

For RTS Power Corporation Limited

Sandip Gupta
Company Secretary & Compliance officer
Membership No.: A5447
Encl. As said above

Annexure – 1

Brief Profile of Mr. Arun Pareek is as below:

Mr. Arun Pareek, born on 29th November, 1952, holds a Bachelor of Laws (B.A., LL.B.) degree. He is a seasoned professional with over 50 years of extensive experience in the transformer industry. During his long professional career, he has acquired considerable expertise in the areas of human resource management, administration, and business management.

He possesses substantial experience in handling human resource and administrative matters, including managerial and organizational decisions. His extensive industry experience, coupled with his legal and managerial understanding, enables him to provide valuable guidance on matters relating to corporate administration, human resources, governance and management.

Name of Director	Arun Pareek
DIN	06521406
Age	73 years
Date of Birth	29 th November, 1952
Date of First Appointment	NIL
Qualifications	B.A., LL.B
Professional Membership	NIL
Nature of expertise in specific functional area	Expertise in the areas of human resource management, administration, and business management
Experience	He is a seasoned professional with over 50 years of extensive experience in the transformer industry. During his long professional career, he has acquired considerable expertise in the areas of human resource management, administration, and business management.
Details of remuneration drawn last year (Financial Year)	NIL
Number of Board Meetings attended by him during the calendar year 2025-26	NIL
Terms and conditions of	As detailed in Item No. 5 of the

appointment/ reappointment	Explanatory Statement of AGM Notice dated 14 th August, 2026.
Names of other listed entities in which he holds Directorships of the Board	NIL
Name of the other unlisted entities in which he holds Directorship of Boards	NIL
Name of the Chairmanship/ Membership of Committee of the Company	NIL
Names of the other listed entities in which he holds Chairmanship/ Membership of Committee of Boards	NIL
Names of the other unlisted entities in which he holds Chairmanship/ Membership of Committee of Boards	NIL
No of Shares held in the Company	NIL
Disclosure of relationship between Directors inter-se and relationship with Key Managerial Personnel of the Company as required under Sub regulation 3 of Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and Clause 1.2.5 of Secretarial Standard on General Meetings SS-2	NIL

ARUN PAREEK

Address: A98 Kardhani Scheme, Kalwar Road, Jaipur - 302012, Rajasthan

DIN: 06521406

Mobile: 9414072846

Email Id:

a.pareek@rtspower.com

Date: 14.08.2026

To,

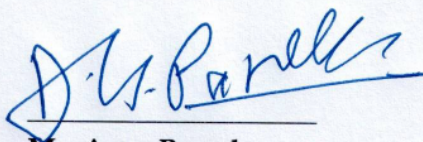
RTS Power Corporation Limited,

56 Netaji Subhas Road, Kolkata -700001

Declaration

I, **Arun Pareek**, son of Late Shri Mohan Lal Pareek, residing at A 98 Kardhani Scheme, Kalwar Road, Jaipur - 302012, Rajasthan, holding DIN: 06521406, being proposed to be appointed as an Independent Director of RTS Power Corporation Limited, do hereby solemnly affirm and declare as follows:

1. that I meet the criteria of independence as prescribed under **Section 149(6) of the Companies Act, 2013**, read with **Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014**, and **Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended from time to time.
2. that I have duly registered my name with the **Indian Institute of Corporate Affairs (IICA)** for inclusion in the Independent Directors' Data Bank in accordance with **Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014**, and that my registration remains valid as on the date of this declaration.
3. that I have **not been debarred from holding the office of Director** by virtue of any order passed by the **Securities and Exchange Board of India (SEBI)** or by the **Ministry of Corporate Affairs**, or by any other statutory, regulatory or judicial authority competent to pass such an order.
4. that the above declarations are true, complete and correct to the best of my knowledge and belief. I further undertake to promptly inform the Company of any event or change in circumstances that may affect the correctness of the above declarations or my eligibility to continue as an Independent Director.



Mr. Arun Pareek

DIN: 06521406

A 98 Kardhani Scheme,

Kalwar Road, Jaipur - 302012

Place: Jaipur

Date: 14.08.2026