September 3,2026

To,
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Scrip Code | 544291
ISIN Code | INE0VN801010

Dear Sir/Mam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations"), we hereby inform you that Board of Directors ("Board") at its meeting held today i.e., September 3,2026, today at 12:30 p.m. and concluded at 6:40 p.m. has approved the following:

1. Appointment of Mr. Chetash Mehta (DIN: 11907238) as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years with effect from September 3,2026, to till the date of ensuing Annual General Meeting subject to the approval of members of the Company is enclosed as **Annexure A**

2. Approved the Reconstitution of Committees. Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 is enclosed as **Annexure B**.

3. Approval of Change in Designation of Mr. Kurang Ramchandra Panchal (DIN: 00773528) From Managing Director to Chairman and Managing Director Company, for a period of five (5) years with effect from September 3,2026 to till the date of ensuing Annual General Meeting subject to the approval of members of the Company is enclosed as **Annexure C**

Yours faithfully,

For Rajesh Power Services Limited

jyoti daksheshkumar mochi

Digitally signed by jyoti daksheshkumar mochi
Date: 2026.09.03 19:11:54 +05'30'

RAJESH POWER SERVICES LIMITED AHMEDABAD

Jyoti Dakshesh Mochi
Company Secretary and Compliance Officer
Membership No. A39777

CELEBRATING 50 YEARS OF LEGACY SINCE 1971

RAJESH POWER SERVICES LTD.

<u>Annexure A</u>

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	**Particulars**	**Mr. Chetash Mehta**
1	Reason for ~~Change~~ viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Chetash Mehta (DIN: 11907238) as an Additional Director designated as a Non-Executive Independent Director on the Board of the Company.
2	Date of appointment/ ~~cessation (as applicable~~) & term of appointment;	With effect from September 3 ,2026. Term of Appointment - Appointment of Mr. Chetash Mehta (DIN: 11907238) as an Additional Director designated as a Non-Executive Independent Director of the Company for the first term of five (5) consecutive years effective from September 3 ,2026 to till the date of ensuing Annual General Meeting, subject to the approval of the Members of the Company.
3	Brief Profile (In case of appointment);	Chetash Mehta is a results-driven banking professional with 15 years of continuous experience at HDFC Bank, serving as Branch Manager in Ahmedabad for a decade. He specializes in complete branch operations, business development, team leadership, and portfolio growth across CASA, retail assets, and wealth products.
4	Disclosure of relationships between directors [in case of appointment of a director)	Mr. Chetash Mehta not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Chetash Mehta is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

Annexure B

The details of the revised composition of the Committees of the Board of Directors of the Company, with effect from September 3, 2026 are as follows:

Nomination and Remuneration Committee (NRC)

Sr. No.	Name of the Directors	Position in Committee
1.	Mr. Chetash Mehta	Chairperson
2.	Mr. Sujit Gulati	Member
3.	Mrs. Pankti Parth Shah	Member

Stakeholder Relationship Committee (SRC)

Sr. No.	Name of the Directors	Position in Committee
1.	Mr. Sujit Gulati	Chairperson
2.	Mr. Kurang Panchal	Member
3.	Mr. Chetash Mehta	Member

Corporate Social Responsibility Committee (CSR)

Sr. No.	Name of the Directors	Position in Committee
1.	Mr. Rajendra Baldevbhai Patel	Chairperson
2.	Mr. Kurang Ramchandra Panchal	Member
3.	Mr. Chetash Mehta	Member

<u>**Annexure C**</u>

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Mr. Kurang Ramchandra Panchal
1	Reason for Change in Designation viz., ~~appointment, resignation, removal, death or otherwise~~	Change in Designation of Mr. Kurang Ramchandra Panchal (DIN: 00773528) from Managing Director to Chairman and Managing Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from September 3 ,2026. Term of Appointment - Term of five (5) consecutive years effective from September 3,2026 till the date of ensuing Annual General Meeting, subject to the approval of the Members of the Company.
3	Brief Profile (In case of appointment);	Executive leadership and ensure unified strategic direction. over the years, under his vision, strategic leadership, and extensive experience, the Company has scaled significant growth and strengthened its operational foundation.
4	Disclosure of relationships between directors [in case of appointment of a director)	Mr. Kurang Ramchandra Panchal already Managing Director of the company i.e related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Kurang Ramchandra Panchal is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.