RASI ELECTRODES LTD.,

Ref:REL/097/2026-27
November 14, 2026

To,

Department of Corporate Services
THE STOCK EXCHANGE,MUMBAI,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub: Disclosure under Reg.30 of SEBI (LODR) Regulations, 2015, - Appointment of Secretarial Auditor for a period of five years for the Financial years 2026-2027 to 2030-2031, made pursuant to Regulation 24 A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

As already informed vide our Letter Ref:REL/078/2026-27 dated 28.09.2026, the Ordinary Resolution for Appointment of Mr. S Hari Krishnan, Practicing Company Secretary, Membership No: A29583; CP No.13740; Peer Reviewer No.3100, Chennai, as the Secretarial Auditor for a period of five years **for the Financial years 2026-2027 to 2030-2031 was proposed at the 32nd AGM held on 28.09.2026 and it was duly passed at the said 32nd AGM through Electronic Voting.**

We are now sending herewith the following:

1.Certified copy of the Ordinary Resolution passed by the Shareholders at the 32nd AGM held on 28.09.2026.

2.Certified copy of the resolution passed by the Board of Directors at their meeting held on 14.11.2026 taking on record the Ordinary Resolution passed by the shareholders at their 32nd AGM and authorising the Managing Director to issue the necessary Letter of Appointment to the Secretarial Auditor as per the terms approved by the shareholders.

We request you to kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,
for RASI ELECTRODES LIMITED,

B POPATLAL KOTHARI
MANAGING DIRECTOR
DIN: 00594168

CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON 14TH NOVEMBER 2026

1.Appointment of Secretarial Auditor by the shareholders

"RESOLVED to take on record the the ordinary resolution passed by the shareholders at their 32nd AGM held on 28th September 2026 approving the appointment of Mr. S Hari Krishnan, Practicing Company Secretary, Membership No: A29583; CP No.13740; Peer Reviewer No.3100, Chennai, as Secretarial Auditor of the Company for a period of five years to hold office from the conclusion of this 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting of the Company to be held in the ear 2031 (i.e., for the Financial Year 1st April, 2026 – 31st March, 2027 to 1st April, 2030 - 31st March, 2031)."

"RESOLVED FURTHER THAT Mr B Popatlal Kothari, Managing Director, be and is hereby authorised to issue the necessary Letter of Appointment to the Secretarial Auditor."

\\CRTIFIED TRUE COPY\\

for RASI ELECTRODES LIMITED,

B POPATLAL KOTHARI
MANAGING DIRECTOR
DIN: 00594168

RASI ELECTRODES LTD CHENNAI 600 084

RASI ELECTRODES LTD.,

CERTIFIED COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS AT THEIR 32ND AGM HELD ON 28TH SEPTEMBER 2026

01.**APPOINTMENT OF SECRETARIAL AUDITOR**

THE FOLLOWING RESOLUTION WAS PASSED BY THE SHAREHOLDERS AT THEIR 32ND AGM HELD ON 28TH SEPTEMBER 2026, AS ORDINARY RESOLUTION:

"RESOLVED THAT, pursuant to the provisions of Section 204 and other applicable provisions of the Companies Act, 2013 and Regulation 24 A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), pursuant to recommendation of the Audit Committee and the Board of Directors, consent of the members of the Company be and is hereby accorded for appointment of Mr. S Hari Krishnan, Practicing Company Secretary, Membership No: A29583; CP No.13740; Peer Reviewer No.3100, Chennai, as Secretarial Auditor of the Company for a period of five years to hold office from the conclusion of this 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting of the Company to be held in the ear 2031 (i.e., for the Financial Year 1st April, 2026 – 31st March, 2027 to 1st April, 2030 - 31st March, 2031), on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditor."

EXPLANATORY STATEMENT:

The Secretarial Auditor Mr Gopikrishnan Madanagopal, (FCS-2276;COP:2051), Practicing Company Secretary (PCS), Chennai, appointed, pursuant to section 24A(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations), by the Board of Directors and consented by the shareholders, shall be vacating office from the conclusion of the ensuing 32nd AGM. The Board of Directors have recommended the appointment of Mr. S Hari Krishnan, Practicing Company Secretary, Membership No: A29583; CP No.13740; Peer Reviewer No.3100, Chennai, as Secretarial Auditor of the Company for a period of five years to hold office from the conclusion of this 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting of the Company to be held in the year 2031 (i.e., for the Financial Year 1st April, 2026 – 31st March, 2027 to 1st April, 2030 - 31st March, 2031), on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditor.

Mr. S Hari Krishnan, Practicing Company Secretary, is in continuous practice for about 12 years, is an experienced Secretarial Auditor, who provides advisory and compliance solutions in corporate laws, statutory and secretarial matters. The proposal have been reviewed and recommended by the Audit Committee and recommended by the Board of Directors.The Proposed Fees Payable (excluding certification and reimbursements), for Secretarial Audit and Annual Secretarial Compliance Report has been fixed at Rs.2 lakhs for the per annum, payable to the Secretarial Auditor for the services rendered. The proposed fees payable to the Secretarial Auditor has been fixed after considering the

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knowledge, professional expertise and industry experience, as well as the overall time and effort that is required to be devoted towards the secretarial audit.

The Board commends the resolution for acceptance. None of the Directors or any other KMPs of the Company are in any way concerned or interested in the resolution.

SD/-
CHAIRMAN

\\CRTIFIED TRUE COPY\\

for RASI ELECTRODES LIMITED,

B POPATLAL KOTHARI
MANAGING DIRECTOR
DIN: 00594168

RASI ELECTRODES LTD
CHENNAI
600 084