

**Regd./Corporate Office:** B-139/141, Solaris 1, Saki Vihar Road, Powai, Andheri (E), Mumbai-400072. Maharashtra, **Tel:**+91-022 28471956,57, 58, 59, **E:** admin@rirpowersemi.com  
**Gujarat Factory:** 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (IND), **Tel:** +91-02676352000, **E:** adminbsk@rirpowersemi.com  
**Odisha Factory:** Flatted Factory Building, EMC Park, Infovalley, Bhubaneswar, Dist; Khordha, Odisha - 752054, **E:** adminbsk@rirpowersemi.com

Ref.RIR/SEC/13898/2026

3<sup>rd</sup> June, 2026

**The Bombay Stock Exchange Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, Rotunda Building,  
P. J. Towers, Dalal Street,  
Mumbai-400001

**Scrip Code : 517035**

---

**Sub.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 -  
Resignation of Chief Financial Officer of the Company**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we would like to inform you that Mr. Ramesh Gopal Trasi vide his letter dated 2<sup>nd</sup> June, 2026, has tendered his resignation as the Chief Financial Officer of the Company, with effect from 2<sup>nd</sup> June, 2026 on account of pre-occupation with other role and responsibilities.

The details required in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are given in **Annexure - I**. The letter of resignation received from Mr. Ramesh Gopal Trasi is also enclosed herewith.

You are requested to take the above information on record.

Thanking You,  
For **RIR POWER ELECTRONICS LIMITED**

**BHAVIN P RAMBHIA**  
**COMPANY SECRETARY**

Encls : a/a

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	Description
1.	Reason for Change (Viz. <del>appointment, resignation, removal, death or otherwise</del> )	Resignation of Mr. Ramesh Gopal Trasi as the Chief Financial Officer of the Company on account of pre-occupation with other role and responsibilities.
2.	Date of <del>appointment /cessation &amp; term of</del> appointment	2 <sup>nd</sup> June, 2026
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Shareholding, if any, in the Company	NIL
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
6.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19	Not Applicable

Mr. R.G. Trasi  
2<sup>nd</sup> June, 2026

To  
**The Board of Directors,**  
**RIR Power Electronics Limited,**  
139/141, Solaris 1, B Wing, 1st Floor,  
Saki Vihar Road, Powai, Andheri (East),  
Mumbai - 400072

**Reg. – Resignation as a C.F.O. of RIR Power Electronics Ltd.**

Dear Sir/Madam,

I wish to inform you that, due to my pre-occupation with other role and responsibilities, I would like to step down and demit the position of Chief Financial Officer (C.F.O.) of RIR Power Electronics Limited w.e.f. 2<sup>nd</sup> June, 2026 and request the Board to relieve me from any duties, obligations and responsibilities of Chief Financial Officer (C.F.O.) of the Company. Whilst I am stepping down from the position of Chief Financial Officer (C.F.O.) of the Company, I am willing to continue with my role as Chief Technology Officer (C.T.O.) of the Company.

I further confirm that there is no other material reason other than mentioned above for my stepping down from the position of C.F.O. of the Company.

I take this opportunity to thank the Company and the Board of Directors for their unwavering support and guidance during my tenure and wish the Company and its leadership every success in the journey ahead.

Thanking you.  
Yours faithfully,

  
**R. G. Trasi**  
**C.F.O.**