



RATHI BARS LIMITED

CIN: L74899DL1993PLC054781
Regd. Office: A-24/7, Mohan Co-operative Industrial Estate, New Delhi-110044
Ph.:011-42760373, 42730360
Web: www.rathisteels.com; E-mail: rathibars@hotmail.com

September 17, 2026

The Manager, Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra, India

Scrip Code: 532918
Symbol: RATHIBAR

Subject- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations, we hereby inform you that the Members of the Company at the 33rd Annual General Meeting held on Thursday, September 17, 2026, have passed the following resolution—

1. APPOINTMENT OF DIRECTOR RETIRING BY ROTATION:

To re-appoint Mr. Uddhav Rathi (DIN: 06604905), Whole-time Director, who retires by rotation, and being eligible, offers himself for reappointment.

2. APPOINTMENT OF MR. SACHINDRA JHA AS NON-EXECUTIVE INDEPENDENT DIRECTOR:

To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the rules framed thereunder, read with Schedule IV of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee, Mr. Sachindra Jha (DIN: 11897917), be and is hereby appointed as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive five years up to September 17, 2031.

RESOLVED FURTHER THAT the Board (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution including but not limited to filing the required forms with the registrar of Companies or any other authorities as may be required.”

This is for your information and record.

Thanking you,
For Rathi Bars Limited

Anura
g Rathi

Digitally signed
by Anurag Rathi
Date: 2026.09.17
15:44:17 +05'30'

Anurag Rathi
(Managing Director)
DIN: 00063345

Encl: As above

Annexure-I

Details under Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1. Re-appointment of Mr. Uddhav Rath (DIN: 06604905) as Director retiring by rotation:

Reason for change	Re-appointment due to retires by rotation
Date and term of re-appointment	17 September 2026 (liable to retire by rotation)
Brief profile	Mr. Uddhav Rath is an exceptional leader and serves as the Director of Rath Steels Ltd, one of India's most well-established and premium construction steel brands. With a specialization in Marketing and Finance, Mr. Rath has consistently contributed his expertise and strategic vision to the sustained growth and overall well-being of the company. His dynamic leadership continues to play a pivotal role in strengthening Rath Steels' position in the competitive steel industry.
Disclosures of relationship between Directors	Mr. Uddhav Rath is the nephew of Mr. Anurag Rath

2. Appointment of Mr. Sachindra Jha as Non-Executive Independent Director (DIN: 11897917):

Reason for change	Appointment as Non-Executive Independent Director
Date and term of Change in Designation	17 September 2026 (not liable to retire by rotation & to hold office for the first term of consecutive five years up to September 17, 2031)
Brief profile	Mr. Sachindra Jha is a Graduate with over 20 years of rich and diversified experience in the steel industry. Throughout his professional career, he has been associated with various facets of the steel business, including manufacturing operations, production planning, quality management, process optimization, project execution, supply chain coordination, and business development. He possesses extensive knowledge of the steel manufacturing sector and has consistently contributed towards improving operational efficiency, implementing industry best practices, and strengthening organizational performance. His practical understanding of the industry's commercial and technical aspects enables him to provide valuable strategic guidance to the management. He is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory authority and has provided the necessary declarations, including his consent to act as an Independent Director and confirmation of registration, wherever applicable, with the Independent Directors' Databank.
Disclosures of relationship between Directors	No relationship with the Directors & Management of the Company.