



RATHI BARS LIMITED

CIN: L74899DL1993PLC054781

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To

The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Subject: Intimation regarding designation of Compliance Officer on an interim basis

Dear Sir/Madam,

Pursuant to **Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**, and other applicable provisions, we wish to inform you that the Company has taken necessary steps to ensure continuity of regulatory and listing compliances.

In this regard, **Mr. Uddhav Rathi, Chief Financial Officer (CFO) of the Company, has been designated as Compliance Officer on an interim basis**, pending appointment of a suitable and qualified Company Secretary as the Compliance Officer of the Company.

The above arrangement has been made to ensure that there is no interruption in the Company's regulatory, statutory and listing-related compliances during the interim period.

The Company is actively making efforts to identify and appoint a suitable **Company Secretary/Compliance Officer** at the earliest and within the applicable regulatory timeline.

The Company has taken note of the requirements of **Regulation 6(1) and Regulation 6(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**, including the requirement for appointment of a qualified Company Secretary as Compliance Officer and filling of any vacancy in the office of Compliance Officer at the earliest and, in any case, within three months from the date of such vacancy. In this regard, the Company has also considered **SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2025/47 dated April 1, 2025**, titled “*Clarification on the position of Compliance Officer in terms of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*”, which further clarifies the organisational position and level of the Compliance Officer under Regulation 6(1).

The interim arrangement shall remain in force only until the appointment of a suitable and qualified Company Secretary as the Compliance Officer, upon which the Stock Exchange shall be duly informed.

You are requested to kindly take the above information on record.

Thanking you,

For **Rathi Bars Limited**

UDDHA
V RATHI

Digitally signed
by UDDHAV
RATHI

Date: 2026.08.26
11:22:30 +05'30'

Uddhav Rathi

Chief Financial Officer & Interim Compliance Officer