



RATHI BARS LIMITED

CIN: L74899DL1993PLC054781

Regd. Office: 22/2, Kh No. 14/16/2/22/2, First Floor, Saidabad,
Madanpur Khadar More, Sarita Vihar, New Delhi-110076

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October 08, 2026

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

Scrip Code: 532918

Symbol: RATHIBAR

Subject- Intimation of Reconstitution of the Audit Committee, Nomination & Remuneration Committee & Stakeholder Relationship Committee under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on Thursday, the 08th day of October, 2026, commenced at 03:00 P.M. & concluded at 03:30 P.M., has approved the reconstitution of the Audit Committee, Nomination & Remuneration Committee & Stakeholder Relationship Committee, consequent to the change in the composition of the Board of Directors of the Company.

(A) Post Reconstitution, the Composition of the Audit Committee shall be as under:

S. No.	Name of Director	Designation in Committee	Category of Directorship
1	Mr. Sachindra Jha	Chairperson	Non- Executive Independent Director
2	Ms. Shikha Chakaraborty	Member	Non- Executive Independent Director
3	Mr. Uddhav Rathi	Member	Executive Director

(B) Post Reconstitution, the Composition of the Nomination & Remuneration Committee shall be as under:

S. No.	Name of Director	Designation in Committee	Category of Directorship
1	Ms. Shikha Chakaraborty	Chairperson	Non- Executive Independent Director

2	Mr. Rajendra Prasad	Member	Non- Executive Independent Director
3	Mr. Sachindra Jha	Member	Non- Executive Independent Director

(C) **Post Reconstitution, the Composition of the Stakeholder Relationship Committee shall be as under:**

S. No.	Name of Director	Designation in Committee	Category of Directorship
1	Ms. Shikha Chakaraborty	Chairperson	Non- Executive Independent Director
2	Mr. Uddhav Rathi	Member	Executive Director
3	Mr. Sachindra Jha	Member	Non- Executive Independent Director

This is for your information and record.

Thanking you,

For Rathi Bars Limited

Diwakar Soni Digitally signed
by Diwakar Soni
Date: 2026.10.08
15:35:14 +05'30'

Diwakar Soni
Company secretary & Compliance Officer