

Ref:REL/0275/2023-2024
March 22, 2024

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

Dear Sir,

Sub: NOTICE CONVENING BOARD MEETING ON 29TH MARCH 2024.

We wish to inform you that a meeting of the Board of Directors of our Company will be held at 2.00.p.m. on FRIDAY, the 29TH MARCH 2024, inter alia to consider the following matters :

1. To consider the recommendation of the Nomination and Remuneration Committee for re-appointment of Independent Director Mrs Aashika Kumari for a further period of five years from 30th May 2024 (upon expiry of her First Term of Office on 29th May 2024).
2. To approve the Postal Ballot Schedule for seeking the approval of shareholders for re-appointment of Mr B Popatlal Kothari as Managing Director for a period of three years from 13th February 2024 as approved by the Board at its meeting held on 13th February 2024 and for re-appointment for a second term of five years, Mrs Aashika Kumari as Independent Director.
3. To take on record the Independent Directors who shall be vacating office effective from 31st March 2024 pursuant to completion of the 2nd Term Tenure.
4. To review the requirements of various Committees and restructure the Committees pursuant to the impending vacation of office by Independent Directors.
5. Any other matter with the permission of the Chair & Independent Directors.

We request you to kindly take note of the above and acknowledge the receipt of this letter.

This letter is being filed in the listing portal at www.bseindia.com and also hosted on the website of the Company at www.rasielectrodes.com for information of all the stakeholders.

Thanking You,

Yours faithfully,
for RASI ELECTRODES LIMITED,


B POPATLAL KOTHARI
MANAGING DIRECTOR
DIN 00594168

Manufacture & Marketing of All Grade Welding Electrodes , Co₂ Welding Wire, and Drawn Wire Etc.

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