

RASI ELECTRODES LIMITED

[CIN: L52599TN1994PLC026980]

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR
SHAREHOLDING**

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies

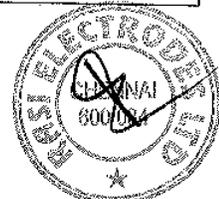
(Appointment and Qualification of Directors) Rules, 2014]

FINANCIAL YEAR-2024-2025

The Companies Act, 2013
REGISTER OF DIRECTORS & KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS
[Pursuant to section 170 of the Companies Act, 2013, and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY: RASI ELECTRODES LIMITED [CIN: L52599TN1994PLC026980]
S.NO.: 1

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	01560805
2	Name and surname in full	RANJIT KUMAR KOTHARI
3	Designation in the Company	CHAIRMAN OF THE BOD & NON-INDEPENDENT DIRECTOR
4	Father's Name and surname in full	BHOORMAL KOTHARI
5	Spouse's Name and surname in full	
6	Date of birth	23.07.1965
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	BBC Poornima Apts., 962, Poonamallee High Road, Chennai – 600 084
10	Date of Board resolution in which appointment made	13.02.1995
11	Date of appointment / re-appointment in the Company	28.09.2022
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	ARUN SHANTHI DEVELOPERS P LTD
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	RASI ELECTRODES LIMITED
15	Description & Nominal value of securities	EQUITY RS.2 EACH FULLY PAID UP
16	Securities held as on 01.04.2023	990000
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2024	990000
20	Securities pledged or any encumbrance created	NO



The Companies Act, 2013

REGISTER OF DIRECTORS & KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS
[Pursuant to section 170 of the Companies Act, 2013, and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY: RASI ELECTRODES LIMITED [CIN: L52599TN1994PLC026980]

S.NO.: 2

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	00594168
2	Name and surname in full	POPATLAL BHOORMAL KOTHARI
3	Designation in the Company	MANAGING DIRECTOR
4	Father's Name and surname in full	BHOORMAL KOTHARI
5	Spouse's Name and surname in full	
6	Date of birth	17.09.1959
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	36 - 37 Perumbur Barracks Road Villa No. 3, Parswanath Avenue, Vepery Chennai-600007
10	Date of Board resolution in which appointment made	08.03.1994
11	Date of appointment / re-appointment in the Company	13.02.2021
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	BPK DEVELOPERS P LTD
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	RASI ELECTRODES LIMITED
15	Description & Nominal value of securities	EQUITY RS.2 EACH FULLY PAID UP
16	Securities held as on 01.04.2023	4962030
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2024	4962030
20	Securities pledged or any encumbrance created	NO



The Companies Act, 2013
REGISTER OF DIRECTORS & KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS
[Pursuant to section 170 of the Companies Act, 2013, and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY: RASI ELECTRODES LIMITED [CIN: L52599TN1994PLC026980]
S.NO.: 5

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	08455410
2	Name and surname in full	AASHIKA JAIN
3	Designation in the Company	INDEPENDENT DIRECTOR
4	Father's Name and surname in full	UTTAM CHAND JAIN
5	Spouse's Name and surname in full	
6	Date of birth	07.06.1991
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	No. 62/64, Seven Wells Street, Seven Wells, Chennai - 600001.
10	Date of Board resolution in which appointment made	30.05.2019
11	Date of appointment / re-appointment in the Company	30.05.2024
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	NIL
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	RASI ELECTRODES LIMITED
15	Description & Nominal value of securities	EQUITY RS.2 EACH FULLY PAID UP
16	Securities held as on 01.04.2023	
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2024	
20	Securities pledged or any encumbrance created	NO



The Companies Act, 2013
REGISTER OF DIRECTORS & KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS
[Pursuant to section 170 of the Companies Act, 2013, and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY: RASI ELECTRODES LIMITED [CIN: L52599TN1994PLC026980]

S.NO.: 6

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	09433199
2	Name and surname in full	KAVITA PATEL
3	Designation in the Company	INDEPENDENT DIRECTOR
4	Father's Name and surname in full	NATWARLAL PANACHAND PATEL
5	Spouse's Name and surname in full	
6	Date of birth	29.06.1965
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	415, TRIVENI APARTMENTS, NO. 158, BERACAH ROAD, KELLYS, KILPAUK, CHENNAI – 600 010
10	Date of Board resolution in which appointment made	14.08.2023
11	Date of appointment / re-appointment in the Company	NA
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	NARENDRA PROPERTIES LIMITED – INDEPENDENT DIRECTOR
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	RASI ELECTRODES LIMITED
15	Description & Nominal value of securities	EQUITY RS.2 EACH FULLY PAID UP
16	Securities held as on 01.04.2023	NIL
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2024	NIL
20	Securities pledged or any encumbrance created	NO



The Companies Act, 2013
REGISTER OF DIRECTORS & KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS
[Pursuant to section 170 of the Companies Act, 2013, and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY: RASI ELECTRODES LIMITED [CIN: L52599TN1994PLC026980]

S.NO.: 7

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	07468733
2	Name and surname in full	SURESH KUMAR MEHTA
3	Designation in the Company	INDEPENDENT DIRECTOR
4	Father's Name and surname in full	BABOOLAL MEHTA
5	Spouse's Name and surname in full	
6	Date of birth	20.11.1963
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	No.376, MINT STREET, SOWCARPET, CHENNAI-600001
10	Date of Board resolution in which appointment made	14.08.2023
11	Date of appointment / re-appointment in the Company	NA
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	NIL
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	RASI ELECTRODES LIMITED
15	Description & Nominal value of securities	EQUITY RS.2 EACH FULLY PAID UP
16	Securities held as on 01.04.2023	NIL
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2024	NIL
20	Securities pledged or any encumbrance created	NO



The Companies Act, 2013
REGISTER OF DIRECTORS & KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS
[Pursuant to section 170 of the Companies Act, 2013, and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY: RASI ELECTRODES LIMITED [CIN: L52599TN1994PLC026980]

S.NO.: 8

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	07181548
2	Name and surname in full	PAYAL JAIN
3	Designation in the Company	DIRECTOR
4	Father's Name and surname in full	SOHANLAL JEERAVLA PARMAR
5	Spouse's Name and surname in full	KASHYAP KOTHARI
6	Date of birth	26.06.1985
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	36 - 37 Perumbur Barracks Road Villa No. 3, Parswanath Avenue, Vepery, Chennai - 600 007
10	Date of Board resolution in which appointment made	30.05.2019
11	Date of appointment / re-appointment in the Company	30.05.2019
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	NIL
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	RASI ELECTRODES LIMITED
15	Description & Nominal value of securities	EQUITY RS.2 EACH FULLY PAID UP
16	Securities held as on 01.04.2023	
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2024	
20	Securities pledged or any encumbrance created	NO



The Companies Act, 2013
REGISTER OF DIRECTORS & KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS
[Pursuant to section 170 of the Companies Act, 2013, and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY: RASI ELECTRODES LIMITED [CIN: L52599TN1994PLC026980]

S.NO.: 9

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	NA
2	Name and surname in full	KASHYAP KOTHARI
3	Designation in the Company	CHIEF FINANCIAL OFFICER
4	Father's Name and surname in full	B POPATLAL KOTHARI
5	Spouse's Name and surname in full	
6	Date of birth	06.07.1986
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	36 - 37 Perumbur Barracks Road Villa No. 3, Parswanath Avenue, Vepery, Chennai - 600 007
10	Date of Board resolution in which appointment made	12.08.2015
11	Date of appointment / re-appointment in the Company	NA
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	NIL
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	RASI ELECTRODES LIMITED
15	Description & Nominal value of securities	EQUITY RS.2 EACH FULLY PAID UP
16	Securities held as on 01.04.2023	1213065
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2024	1213065
20	Securities pledged or any encumbrance created	NO



The Companies Act, 2013
REGISTER OF DIRECTORS & KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS
[Pursuant to section 170 of the Companies Act, 2013, and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY: RASI ELECTRODES LIMITED [CIN: L52599TN1994PLC026980]

S.NO.: 10

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN) OR PAN MEMB NO.	PAN ARNPJ9345F MEMBERSHIP No.: ACS - 37463
2	Name and surname in full	JAGRUTI JAYANTHILAL JAIN
3	Designation in the Company	COMPANY SECRETARY & COMPLIANCE OFFICER
4	Father's Name and surname in full	JAYANTHILAL JAIN
5	Spouse's Name and surname in full	
6	Date of birth	10.12.1991
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	SERVICE
9	Present & Permanent residential address	214 GOVINDAPPA NAICKEN STREET, ABOVE KVB ATM, SOWCARPET, CHENNAI-600001
10	Date of Board resolution in which appointment made	02.05.2015
11	Date of appointment / re-appointment in the Company	NA
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	NIL
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	RASI ELECTRODES LIMITED
15	Description & Nominal value of securities	EQUITY RS.2 EACH FULLY PAID UP
16	Securities held as on 01.04.2023	NIL
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2024	NIL
20	Securities pledged or any encumbrance created	NO



FORM DIR – 8
Companies Act, 2013

Intimation by Director

*[Pursuant to section 164 (2) and rule 14(1) of Companies (Appointment & Qualification of Director),
Rules, 2014]*

To
BOARD OF DIRECTORS
RASI ELECTRODES LIMITED
RAMS APARTMENTS, FLAT A-14,
21, RAJA ANNAMALAI ROAD,
PURASAWALKAM,
CHENNAI-600084
CIN: L52599TN1994PLC026980

Dear Sir(s)

I, RANJIT KUMAR KOTHARI, son of BHOORMAL KOTHARI, having DIN: 01560805 residing at:
BBC Poornima Apts.,
962, Poonamallee High Road,
Chennai – 600 084

being a Director of the Company give notice that I am/was a Director in the following companies during the last three years:

SNO	NAMES OF COMPANIES	CIN	DATE OF APPOINTMENT	DATE OF CESSATION
1	RASI ELECTRODES LIMITED	L52599TN1994PLC026980	13.02.1995	NA
2	ARUN SHANTHI DEVELOPERS P LTD	U45400TN2009PTCO73041	30.09.2009	NA

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies act, 2013, in any of the above companies in the previous financial year and that I, at present, stand free from any disqualification from being a Director.

SIGNATURE

NAME

: RANJIT KUMAR KOTHARI

DESIGNATION

: DIRECTOR DIN: 01560805

PLACE: Chennai

DATED: 01.04.2025

FORM DIR – 8
Companies Act, 2013

Intimation by Director

[Pursuant to section 164 (2) and rule 14(1) of Companies (Appointment & Qualification of Director),
Rules, 2014]

To
BOARD OF DIRECTORS
RASI ELECTRODES LIMITED
RAMS APARTMENTS, FLAT A-14,
21, RAJA ANNAMALAI ROAD,
PURASAWALKAM,
CHENNAI-600084
CIN: L52599TN1994PLC026980

Dear Sir(s)

I, POPATLAL BHOORMAL KOTHARI, son of BHOORMAL KOTHARI, having DIN: 00594168
residing at:
36 - 37 Perumbur Barracks Road
Villa No. 3, Parswanath Avenue, Vepery
Chennai - 600 007
being a Director of the Company give notice that I am/was a Director in the following
companies during the last three years:

SNO	NAMES OF COMPANIES	CIN	DATE OF APPOINTMENT	DATE OF CESSATION
1	RASI ELECTRODES LIMITED	L52599TN1994PLC026980	08.03.1994	NA
2	BPKDEVELOPERS P LTD	U70103TN2007PTC062404	17.02.2007	NA

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies act, 2013, in any of the above companies in the previous financial year and that I, at present, stand free from any disqualification from being a Director.

SIGNATURE

NAME : POPATLAL BHOORMAL KOTHARI
DESIGNATION : MANAGING DIRECTOR DIN: 00594168

PLACE: Chennai
DATED: 01.04.2025

FORM DIR – 8
Companies Act, 2013

Intimation by Director

*[Pursuant to section 164 (2) and rule 14(1) of Companies (Appointment & Qualification of Director),
Rules, 2014]*

To
BOARD OF DIRECTORS
RASI ELECTRODES LIMITED
RAMS APARTMENTS, FLAT A-14,
21, RAJA ANNAMALAI ROAD,
PURASAWALKAM,
CHENNAI-600084
CIN: L52599TN1994PLC026980

Dear Sir(s)

I, PAYAL KOTHARI, wife of KASHYAP KOTHARI, having DIN: 07181548 residing at:
36 - 37 Perumbur Barracks Road
Villa No. 3, Parswanath Avenue,
Vepery, Chennai – 600 007

being a Director of the Company give notice that I am/was a Director in the following companies during the last three years:

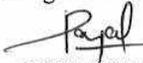
SNO	NAMES OF COMPANIES	CIN	DATE OF APPOINTMENT	DATE OF CESSATION
1	RASI ELECTRODES LIMITED	L52599TN1994PLC026980	31.03.2015	NA

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies act, 2013, in any of the above companies in the previous financial year and that I, at present, stand free from any disqualification from being a Director.

SIGNATURE

NAME

DESIGNATION



: PAYAL KOTHARI

: DIRECTOR DIN: 07181548

PLACE: Chennai

DATED: 01.04.2025

ORM DIR – 8
Companies Act, 2013

Intimation by Director
[Pursuant to section 164 (2) and rule 14(1) of Companies (Appointment & Qualification of Director),
Rules, 2014]

To
BOARD OF DIRECTORS
RASI ELECTRODES LIMITED
RAMS APARTMENTS, FLAT A-14,
21, RAJA ANNAMALAI ROAD,
PURASAWALKAM,
CHENNAI-600084
CIN: L52599TN1994PLC026980

Dear Sir(s)

I, AASHIKA JAIN, Daughter of UTTAM CHAND JAIN, having DIN: 08455410 residing at :
No. 62/64, Seven Wells Street,
Seven Wells, Chennai – 600001.

being a Director of the Company give notice that I am/was a Director in the following
companies during the last three years:

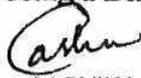
SNO	NAMES OF COMPANIES	CIN	DATE OF APPOINTMENT	DATE OF CESSATION
1	RASI ELECTRODES LIMITED	L52599TN1994PLC026980	30.05.2019	NA

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies act, 2013, in any of the above companies in the previous financial year and that I, at present, stand free from any disqualification from being a Director.

SIGNATURE

NAME

DESIGNATION



: AASHIKA JAIN

: INDEPENDENT DIRECTOR DIN: 08455410

PLACE: Chennai

DATED: 01.04.2025

FORM DIR – 8
Companies Act, 2013

Intimation by Director

[Pursuant to section 164 (2) and rule 14(1) of Companies (Appointment & Qualification of Director),
Rules, 2014]

To
BOARD OF DIRECTORS
RAMS APARTMENTS, FLAT A-14,
21, RAJA ANNAMALAI ROAD,
PURASAWALKAM,
CHENNAI-600084
CIN: L52599TN1994PLC026980

Dear Sir(s)

I, KAVITA PATEL, D/o NATWARLAL PANACHAND PATEL having DIN: 09433199, residing at
415 TRIVENI APARTMENTS, 158, BERACAH ROAD, KELLYS, KILPAUK, CHENNAI-600010

being a Director of THE Company **M/s RASI ELECTRODES LIMITED**
give notice that I am/was a Director in the following companies during the last three years:

SNO	NAMES OF COMPANIES	CIN	DATE OF APPOINTMENT	DATE OF CESSATION
1	NARENDRA PROPERTIES LIMITED	L70101TN1995PLC031532	27.12.2021	NA

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies act, 2013, in any of the above companies in the previous financial year and that I, at present, stand free from any disqualification from being a Director.

SIGNATURE *Kavita Patel*
NAME : KAVITA PATEL
DESIGNATION: DIRECTOR DIN 09433199

PLACE: CHENNAI
DATED: 01.04.2025

FORM DIR – 8
Companies Act, 2013

Intimation by Director

[Pursuant to section 164 (2) and rule 14(1) of Companies (Appointment & Qualification of Director), Rules, 2014]

To
BOARD OF DIRECTORS
RAMS APARTMENTS, FLAT A-14,
21, RAJA ANNAMALAI ROAD,
PURASAWALKAM,
CHENNAI-600084
CIN: L52599TN1994PLC026980

Dear Sir(s)

I, SURESH KUMAR MEHTA, S/o BABOOLAL MEHTA having DIN: 07468733, residing at 34, STROTTEN MUTHIAH STREET, SOWCARPET, CHENNAI-600079

being a Director of THE Company **M/s RASI ELECTRODES LIMITED**
give notice that I am/was a Director in the following companies during the last three years:

SNO	NAMES OF COMPANIES	CIN	DATE OF APPOINTMENT	DATE OF CESSATION
1	NIL	NIL	NIL	NIL

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies act, 2013, in any of the above companies in the previous financial year and that I, at present, stand free from any disqualification from being a Director.

SIGNATURE 
NAME : SURESH KUMAR MEHTA
DESIGNATION: DIRECTOR

PLACE: CHENNAI
DATED: 01.04.2025

FORM MBP – 1
Companies Act, 2013
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
COMPANY NAME: RASI ELECTRODES LIMITED
REGD OFFICE: RAMS APT, A-14, 3RD FLOOR, 21, RAJA ANNAMALAI ROAD,
PURASAWALKAM, CHENNAI-600084

Dear Sir(s)
I, RANJIT KUMAR KOTHARI, son of BHOORMAL KOTHARI, having DIN: 01560805 residing at:

BBC Poornima Apts.,
962, Poonamallee High Road,
Chennai – 600 084

being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other, association of individuals:-

SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No. of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
	RASI ELECTRODES LIMITED CIN: L52599TN1994PLC026980 ARUN SHANTHI DEVELOPERS P LTD CIN U45400TN2009PTCO73041	Director Director	990000 Equity	13.02.1995 30.09.2009
II	FIRMS / LLPs I WHICH I OR MY RELATIVES ARE PARTNERS	NA	NA	NA
III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR	NA	NA	NA
IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID – UP SHARE CAPITAL	NA	NA	NA
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)	NA	NA	NA

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the Companies Act, 2013, while providing the above information and I undertake that I shall disclose my interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and / or approval.

SIGNATURE

NAME : RANJIT KUMAR KOTHARI
DESIGNATION : DIRECTOR DIN: 01560805

PLACE: Chennai
DATED: 01.04.2025

FORM MBP – 1
Companies Act, 2013
Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

To

The Board of Directors

COMPANY NAME: RASI ELECTRODES LIMITED

REGD OFFICE: RAMS APT, A-14, 3RD FLOOR, 21, RAJA ANNAMALAI ROAD,
PURASAWALKAM, CHENNAI-600084

Dear Sir(s)

I, POPATLAL BHOORMAL KOTHARI, son of BHOORMAL KOTHARI, having DIN: 00594168
residing at:

36 - 37 Perumbur Barracks Road

Villa No. 3, Parswanath Avenue, Vepery

Chennai

600

007

being a director in the company hereby give notice of my interest or concern in the following company or
companies, bodies corporate, firms or other, association of individuals:-

SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No. of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
	RASI ELECTRODES LIMITED CIN: L52599TN1994PLC026980 BPK DEVELOPERS P LTD CIN U70103TN2007PTC062404	Managing Director Director	4962030 Equity	08.03.1994 17.02.2007
II	FIRMS / LLPs I WHICH I OR MY RELATIVES ARE PARTNERS	NA	NA	NA
III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR	NA	NA	NA
IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID - UP SHARE CAPITAL	NA	NA	NA
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)	NA	NA	NA

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the
Companies Act, 2013, while providing the above information and I undertake that I shall disclose my
interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and /
or approval.

SIGNATURE

NAME

: POPATLAL BHOORMAL KOTHARI

DESIGNATION

: MANAGING DIRECTOR DIN: 00594168

PLACE: Chennai

DATED: 01.04.2025

FORM MBP – 1
Companies Act, 2013
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
COMPANY NAME: RASI ELECTRODES LIMITED
REGD OFFICE: RAMS APT, A-14, 3RD FLOOR, 21, RAJA ANNAMALAI ROAD,
PURASAWALKAM, CHENNAI-600084

Dear Sir(s)
I, RANJIT KUMAR KOTHARI, son of BHOORMAL KOTHARI, having DIN: 01560805 residing at:

BBC Poornima Apts.,
962, Poonamallee High Road,
Chennai – 600 084

being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other, association of individuals:-

SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No. of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
	RASI ELECTRODES LIMITED CIN: L52599TN1994PLC026980 ARUN SHANTHI DEVELOPERS P LTD CIN U45400TN2009PTCO73041	Director Director	990000 Equity	13.02.1995 30.09.2009
II	FIRMS / LLPs I WHICH I OR MY RELATIVES ARE PARTNERS	NA	NA	NA
III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR	NA	NA	NA
IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID – UP SHARE CAPITAL	NA	NA	NA
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)	NA	NA	NA

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the Companies Act, 2013, while providing the above information and I undertake that I shall disclose my interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and / or approval.

SIGNATURE

NAME : RANJIT KUMAR KOTHARI
DESIGNATION : DIRECTOR DIN: 01560805

PLACE: Chennai
DATED: 01.04.2025

FORM MBP – 1
Companies Act, 2013
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To

The Board of Directors

COMPANY NAME: RASI ELECTRODES LIMITED

REGD OFFICE: RAMS APT, A-14, 3RD FLOOR, 21, RAJA ANNAMALAI ROAD,
PURASAWALKAM, CHENNAI-600084

Dear Sir(s),

I, PAYAL KOTHARI, wife of KASHYAP KOTHARI, having DIN: 07181548 residing at:
36 - 37 Perumbur Barracks Road
Villa No. 3, Parswanath Avenue,
Vepery, Chennai – 600 007

being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other, association of individuals:-

SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No. of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
	RASI ELECTRODES LIMITED CIN: L52599TN1994PLC026980	Managing Director	4962030 Equity	08.03.1994
	BPK DEVELOPERS P LTD CIN U70103TN2007PTC062404	Director	Nil Equity	17.02.2007
II	FIRMS / LLPs I WHICH I OR MY RELATIVES ARE PARTNERS	NA	NA	NA
III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR	NA	NA	NA
IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID – UP SHARE CAPITAL	NA	NA	NA
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)	NA	NA	NA

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the Companies Act, 2013, while providing the above information and I undertake that I shall disclose my interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and / or approval.

SIGNATURE

NAME

: POPATLAL BHUORMAL KOTHARI

DESIGNATION

: MANAGING DIRECTOR DIN: 00594168

PLACE: Chennai

DATED: 01.04.2025

FORM MBP – 1
Companies Act, 2013
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To

The Board of Directors

COMPANY NAME: RASI ELECTRODES LIMITED
REGD OFFICE: RAMS APT, A-14, 3RD FLOOR, 21, RAJA ANNAMALAI ROAD,
PURASAWALKAM, CHENNAI-600084

Dear Sir(s)

I, AASHIKA JAIN, Daughter of UTTAM CHAND JAIN, having DIN: 08455410 residing at :
No. 62/64, Seven Wells Street,
Seven Wells, Chennai – 600001.

being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other, association of individuals:-

SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No. of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
	RASI ELECTRODES LIMITED CIN: L52599TN1994PLC026980	Independent Director	Nil Equity	30.05.2019
II	FIRMS / LLPs I WHICH I OR MY RELATIVES ARE PARTNERS	NA	NA	NA
III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR	NA	NA	NA
IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID – UP SHARE CAPITAL	NA	NA	NA
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)	NA	NA	NA

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the Companies Act, 2013, while providing the above information and I undertake that I shall disclose my interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and / or approval.

SIGNATURE

NAME

DESIGNATION



AASHIKA JAIN

: INDEPENDENT DIRECTOR DIN: 08455410

PLACE: Chennai

DATED: 01.04.2025

FORM MBP – 1
Companies Act, 2013
Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

To

The Board of Directors

COMPANY NAME: RASI ELECTRODES LIMITED

REGD OFFICE: RAMS APT, A-14, 3RD FLOOR, 21, RAJA ANNAMALAI ROAD,
PURASAWALKAM, CHENNAI-600084

Dear Sir(s)

I, KAVITA PATEL, D/o NATWARLAL PANACHAND PATEL having DIN: 09433199, residing at
415 TRIVENI APARTMENTS, 158, BERACAH ROAD, KELLYS, KILPAUK, CHENNAI-600010

being a director in the company hereby give notice of my interest or concern in the following company or
companies, bodies corporate, firms or other, association of individuals:-

SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No.of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
	RASI ELECTRODES LIMITED CIN: L52599TN1994PLC026980 NARENDRA PROPERTIES LIMITED CIN: L70101TN1995PLC031532	Independent Director Independent Director	Nil Equity Nil Equity	13.08.2023 27.12.2021
II	FIRMS / LLPs I WHICH I OR MY RELATIVES ARE PARTNERS	NA	NA	NA
III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR	NA	NA	NA
IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID – UP SHARE CAPITAL	NA	NA	NA
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)	NA	NA	NA

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the
Companies Act, 2013, while providing the above information and I undertake that I shall disclose my
interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and /
or approval.

SIGNATURE

Kavita Patel

NAME

: KAVITA PATEL

DESIGNATION: INDEPENDENT DIRECTOR DIN 09433199

PLACE: CHENNAI

DATED: 01.04.2025

FORM MBP – 1
Companies Act, 2013

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

To

The Board of Directors

COMPANY NAME: RASI ELECTRODES LIMITED

**REGD OFFICE: RAMS APT, A-14, 3RD FLOOR, 21, RAJA ANNAMALAI ROAD,
PURASAWALKAM, CHENNAI-600084**

Dear Sir(s)

I, I, SURESH KUMAR MEHTA, S/o BABOOLAL MEHTA having DIN: 07468733, residing at
34, STROTEN MUTHIAH STREET, SOWCARPET, CHENNAI-600079

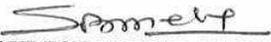
being a director in the company hereby give notice of my interest or concern in the following company or
companies, bodies corporate, firms or other, association of individuals:-

SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No.of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
	RASI ELECTRODES LIMITED CIN: L52599TN1994PLC026980	Independent Director	Nil Equity	31.03.2015
II	FIRMS / LLPs I WHICH I OR MY RELATIVES ARE PARTNERS	NA	NA	NA
III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR	NA	NA	NA
IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID – UP SHARE CAPITAL	NA	NA	NA
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)	NA	NA	NA

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the
Companies Act, 2013, while providing the above information and I undertake that I shall disclose my
interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and /
or approval.

SIGNATURE

NAME


: SURESH KUMAR MEHTA

DESIGNATION: INDEPENDENT DIRECTOR

PLACE: CHENNAI

DATED: 01.04.2025

RASI ELECTRODES LIMITED

[CIN: L52599TN1994PLC026980]

**REGISTER OF CONTRACTS WITH RELATED PARTIES AND
CONTRACTS AND BODIES CORPORATE, ETC. IN WHICH DIRECTORS ARE
INTERESTED**

[Pursuant to Section 189(1) and Rule 16(1)]
(For the Financial Year 2024-25)

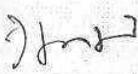
FORM MBP-4

Register of contracts with related party and contracts and Bodies etc. in which directors are Interested

[Pursuant to section 189(1) and rule 16(1)]

A.Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

SNO	PARTICULARS	DETAILS
1	Date of contract/arrangement	01.04.2022
2	Name of the party with which contract is entered into	(1) MR. B POPATLAL KOTHARI
3	Name of the interested director	(1) MR. B POPATLAL KOTHARI, MANAGING DIRECTOR (2) Mr B RANJIT KUMAR KOTHARI, DIRECTOR (3).Mrs PAYAL JAIN, SON'S WIFE (4).Mr KASHYAP KOTHARI, CFO, SON
4	Relation with director/company/Nature of concern or interest	SELF, BROTHER, SON & SON'S WIFE & SON
5	Principal terms and conditions	The related party Mr B POPATLAL KOTHARI is the owner of OFFICE PREMISES AT FLAT A-14, RAMS APT, 21, RAJA ANNAMALAI ROAD, CHENNAI-84, which has been taken on lease by the Company for locating its Admn Office. The lease period expired on 31.3.2019 and it was extended for a further period of TWO YEARS upto 31.3.2022. (b) The Company will be renewing the said premises on lease for a further period of three years from 1.4.2022 to 31.3.2025 on payment of lease rent amounting to Rs 40000 per month and lease deposit of Rs 480000.
6	Whether the transaction is at arm's length basis	YES. Not a material contract as per the policy on materiality adopted by the Company.
7	Date of approval at the meeting of the Board	14.02.2022
8	Details of voting on such resolution:	
	i. No. of Directors present in the meeting	6
	ii. Directors voting in favour	3
	iii. Directors voting against	0 (Nil)
	iv. Directors remaining neutral	0 (Nil)
	v. No.of interested Directors	3
	vi. Names of interested Directors	Mr B Popatlal Kothari, Mr Ranjit Kumar Kothari & Mrs Payal Jain.
9	Date of the meeting or next meeting at which register was	14.02.2022

	placed for signature	
10	Reference of specific items-(a) to (g) under sub-section (1) of section 188	Section 188(1)(c) of the Companies Act, 2013
11	Amount of Contract or arrangement	Lease rent @ Rs 40000 per month (Rs 480000 p.a.) and lease deposit of Rs 405000
12	Date of share holders approval if any	Not applicable since the contract is on arms length basis and it is not within the financial parameters required under section 188 and since it is not a material contract
13	Remarks, if any	Na
14	SIGNATURE:	
i	B RANJIR KUMAR KOTHARI DIN 01560805 DIRECTOR – NON-INDEPENDENT	Interested Director
ii	B POPATLAL KOTHARI DIN 00594168 MANAGING DIRECTOR	Interested Director
iii	PAYAL JAIN DIN 07181548 DIRECTOR – NON-INDEPENDENT	Interested Director
iv	HITESH M DHARAMSHI DIN 00207799 INDEPENDENT DIRECTOR	
v	AJAY GOYAL DIN 00513570 INDEPENDENT DIRECTOR	
vi	AASHIKA KUMARI DIN 08455410 INDEPENDENT DIRECTOR	
15	Place & date	CHENNAI DATED: 14.02.2022

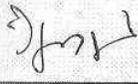
FORM MBP-4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A.Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

SNO	PARTICULARS	DETAILS
1	Date of contract/arrangement	01.08.2022
2	Name of the party with which contract is entered into	(1) MR. P NITYA KOTHARI
3	Name of the interested director	(1) MR. B POPATLAL KOTHARI, MANAGING DIRECTOR;
4	Relation with director/company/Nature of concern or interest	FATHER
5	Principal terms and conditions	The related party Mr P Nitya Kothari is the owner of Godown admeasuring 2400 sq.ft.ACC, at Upparapalayam Village, Almathi Post, Redhills, Chennai-600052, suitable for factory use. The Company has taken the said premises on lease for use as Godown and the said lease will cease on 31.7.2022. (b) The Company will be extending the lease of the said premises for further period of THREE years from 1.8.2022 to 31.7.2025 on payment of lease rent amounting to Rs 36000 per month and lease deposit of Rs 420000.
6	Whether the transaction is at arm's length basis	YES. Not a material contract as per the policy on materiality adopted by the Company.
7	Date of approval at the meeting of the Board	30.05.2022
8	Details of voting on such resolution: i. No. of Directors present in the meeting ii. Directors voting in favour iii. Directors voting against iv. Directors remaining neutral v. No.of interested Directors vi. Names of interested Directors	6 3 0 (Nil) 0 (Nil) 3 Mr B Popatlal Kothari, Mr Ranjit Kumar Kothari & Mrs Payal Jain.
9	Date of the meeting or next meeting at which register was placed for signature	30.05.2022
10	Reference of specific items-(a) to	Section 188(1)(c) of the Companies Act, 2013

	(g) under sub-section (1) of section 188	
11	Amount of Contract or arrangement	Lease rent @ Rs 36000 per month (Rs 432000 p.a.) and lease deposit of Rs 420000
12	Date of share holders approval if any	Not applicable since the contract is on arms length basis and it is not within the financial parameters required under section 188 and since it is not a material contract
13	Remarks, if any	Na
14	SIGNATURE:	
i	B RANJIR KUMAR KOTHARI DIN 01560805 DIRECTOR – NON-INDEPENDENT	Interested Director
ii	B POPATLAL KOTHARI DIN 00594168 MANAGING DIRECTOR	Interested Director
iii	PAYAL JAIN DIN 07181548 DIRECTOR – NON-INDEPENDENT	Interested Director
iv	HITESH M DHARAMSHI DIN 00207799 INDEPENDENT DIRECTOR	
v	AJAY GOYAL DIN 00513570 INDEPENDENT DIRECTOR	
vi	AASHIKA KUMARI DIN 08455410 INDEPENDENT DIRECTOR	
15	Place & date	CHENNAI DATED: 04.08.2022

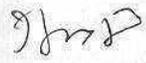
FORM MBP-4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A.Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

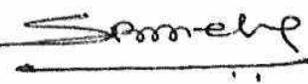
SNO	PARTICULARS	DETAILS
1	Date of contract/arrangement	01.12.2022
2	Name of the party with which contract is entered into	(1) MR. P NITYA KOTHARI
3	Name of the interested director	(1) MR. B POPATLAL KOTHARI, MANAGING DIRECTOR;
4	Relation with director/company/Nature of concern or interest	FATHER
5	Principal terms and conditions	The related party Mr P Nitya Kothari is the owner of Godown admeasuring 2000 sq.ft.ACC, Godown No.2.,at Upparapalayam Village, Almathi Post, Redhills, Chennai-600052, suitable for storage purpose. The Company has taken the said premises on lease for use as Godown for a period of two years from 1.12.2020 to 30.11.2022. The Company will be renewing the lease from 1.12.2022 to 30.11.2025 on payment of lease rent amounting to Rs 26400 per month and lease deposit of Rs nil.
6	Whether the transaction is at arm's length basis	YES. Not a material contract as per the policy on materiality adopted by the Company.
7	Date of approval at the meeting of the Board	14.11.2022
8	Details of voting on such resolution:	
	i. No. of Directors present in the meeting	6
	ii. Directors voting in favour	3
	iii. Directors voting against	0 (Nil)
	iv. Directors remaining neutral	0 (Nil)
	v. No.of interested Directors	3
	vi. Names of interested Directors	Mr B Popatlal Kothari, Mr Ranjit Kumar Kothari & Mrs Payal Jain.
9	Date of the meeting or next meeting at which register was placed for signature	14.11.2022
10	Reference of specific items-(a) to (g) under sub-section (1) of section	Section 188(1)(c) of the Companies Act, 2013

	188	
11	Amount of Contract or arrangement	Lease rent @ Rs 26400 per month (Rs 316800 p.a.) and lease deposit of Rs NIL
12	Date of share holders approval if any	Not applicable since the contract is on arms length basis and it is not within the financial parameters required under section 188 and since it is not a material contract
13	Remarks, if any	Na
14	SIGNATURE:	
i	B RANJIR KUMAR KOTHARI DIN 01560805 DIRECTOR – NON-INDEPENDENT	Interested Director
ii	B POPATLAL KOTHARI DIN 00594168 MANAGING DIRECTOR	Interested Director
iii	PAYAL JAIN DIN 07181548 DIRECTOR – NON-INDEPENDENT	Interested Director
iv	HITESH M DHARAMSHI DIN 00207799 INDEPENDENT DIRECTOR	
v	AJAY GOYAL DIN 00513570 INDEPENDENT DIRECTOR	
vi	AASHIKA KUMARI DIN 08455410 INDEPENDENT DIRECTOR	
15	Place & date	CHENNAI DATED: 14.11.2022

FORM MBP-4**Register of contracts with related party and contracts and Bodies etc. in which directors are interested****[Pursuant to section 189(1) and rule 16(1)]****A.Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184**

SNO	PARTICULARS	DETAILS
1	Date of contract/arrangement	01.10.2024
2	Name of the party with which contract is entered into	M/s Kashyap Wire Products (A Proprietorship entity in which Mrs Manjula Kothari, wife of Managing Director is the propritrix.)
3	Name of the interested director	Mr B Popatlal Kothari, Managing Director Mr Kashyap Kothari, Chief Financial Officer (related as Son of Proprietrix.) Mrs Payal Kothari, Director (related as Son's Wife of Proprietrix.)
4	Relation with director/company/Nature of concern or interest	The entity M/s Kashyap Wire Products with which the company proposes to enter into contract for supply of materials and / or jobwork contract for wire drawing is a Proprietorship entity in which Mrs Manjula Kothari, wife of Managing Director is the propritrix.
5	Principal terms and conditions	<p>The long term contract for a period of upto five years shall be for :</p> <ol style="list-style-type: none">1.Periodical issuing of work orders for jobwork related to wire drawing at a jobwork price which shall not be less than market rates on arms length basis..2.Supply of materials comprising of rawmaterials, components and accessories relating wire drawing to or by the entity incidental to jobwork operations or for their other use at a price not less than the market price on arms length basis.3.The Audit Committee and the Board of Directors are to review adherence to terms of contract on a quarterly basis and accord prior approval for any escalation in price or amendment to any material terms of contract.4. The estimated amount to be paid as wire drawing charges on a jobwork basis will be around Rs. 300 lakhs per annum or less depending on production requirements. Based on the current market conditions, the price for job work will be in the range of Rs.2500 to Rs.4000 per MT for various sizes of wire, to be periodically negotiated and fixed with the entity. The contract shall have suitable price escalation clause to permit negotiation of suitable price escalation and in no eventuality the price increase shall be permitted beyond Rs.4000 per MT at any time during the five year tenure of the Contract.

		5.Estimated Supply of materials comprising of rawmaterials, components and accessories relating to wire drawing or welding electrodes or wire products as per the periodical needs of the Company to and from the Entity for an aggregate amount of Rs 350 lakhs p.a. or less, at prevailing market prices on arms length basis.
6	Whether the transaction is at arm's length basis	No. Material contract as per the policy on materiality adopted by the Company.
7	Date of approval at the meeting of the Board	13.08.2024
8	Details of voting on such resolution: i. No. of Directors present in the meeting ii. Directors voting in favour iii. Directors voting against iv. Directors remaining neutral v. No.of interested Directors vi. Names of interested Directors	6 3 0 (Nil) 0 (Nil) 3 Mr B Popatlal Kothari, Mr Ranjit Kumar Kothari & Mrs Payal Jain.
9	Date of the meeting or next meeting at which register was placed for signature	13.08.2024
10	Reference of specific items-(a) to (g) under sub-section (1) of section 188	Section 188(1)(a) of the Companies Act, 2013
11	Amount of Contract or arrangement	The long term contract for a period of upto five years shall be for : 1.Periodical issuing of work orders for jobwork related to wire drawing at a jobwork price which shall not be less than market rates on arms length basis.. 2.Supply of materials comprising of rawmaterials, components and accessories relating wire drawing to or by the entity incidental to jobwork operations or for their other use at a price not less than the market price on arms length basis. 3.The Audit Committee and the Board of Directors are to review adherence to terms of contract on a quarterly basis and accord prior approval for any escalation in price or amendment to any material terms of contract. 4. The estimated amount to be paid as wire drawing charges on a jobwork basis will be around Rs. 300 lakhs per annum or less depending on production requirements. Based on the current market

		<p>conditions, the price for job work will be in the range of Rs.2500 to Rs.4000 per MT for various sizes of wire, to be periodically negotiated and fixed with the entity. The contract shall have suitable price escalation clause to permit negotiation of suitable price escalation and in no eventuality the price increase shall be permitted beyond Rs.4000 per MT at any time during the five year tenure of the Contract.</p> <p>5.Estimated Supply of materials comprising of rawmaterials, components and accessories relating to wire drawing or welding electrodes or wire products as per the periodical needs of the Company to and from the Entity for an aggregate amount of Rs 350 lakhs p.a. or less, at prevailing market prices on arms length basis.</p>
12	Date of share holders approval if any	30.09.2024
13	Remarks, if any	Na
14	SIGNATURE:	
i	B RANJIR KUMAR KOTHARI DIN 01560805 DIRECTOR – NON-INDEPENDENT	Interested Director
ii	B POPATLAL KOTHARI DIN 00594168 MANAGING DIRECTOR	Interested Director
iii	PAYAL JAIN DIN 07181548 DIRECTOR – NON-INDEPENDENT	Interested Director
iv	AASHIKA KUMARI DIN 08455410 INDEPENDENT DIRECTOR	
v	SURESH KUMAR MEHTA DIN 07468733 INDEPENDENT DIRECTOR	
vi	KAVITA PATEL DIN 09433199 INDEPENDENT DIRECTOR	Kavita Patel,
15	Place & date	CHENNAI DATED: 13.08.2024

RASI ELECTRODES LIMITED

[CIN: L52599TN1994PLC026980]

REGISTER OF MEMBERS
[As on RecordDate 22.09.2025]

Pls click on the following link to access the register:

<http://cmsbox.rasielectrodes.com/pdf/RegistrarOfMembRecDate22092025.pdf>

[or cut and paste the above link in the browser to download the RoM]