

Ref:REL/0206/2025-26
February 14,2026

To,

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

Dear Sir,

Sub: Disclosure under Reg.30 of SEBI (LODR) Regulations, 2015 - Appointment of Secretarial Auditor for the year ended 31st March 2026

We wish to inform you that the Board of Directors have, in exercise of their powers to fill the casual vacancy under Regulation 24A(1)(c) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and pursuant the section 204 of the Companies Act, 2013, read along with Regulation 24A of the Listing Regulations, have appointed of to Mr Gopikrishnan Madanagopal (FCS-2276;COP:2051), Practicing Company Secretary (PCS), as Secretarial Auditor u/s 204 of the Companies Act, 2013, for rendering a report as required under the said section and for issuing a Secretarial Compliance Report under Reg.24A of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March 2026. As specified under Regulation 24A(1)(c), Mr Gopikrishnan Madanagopal, Secretarial Auditor, shall hold office till the conclusion of the next Annual General Meeting of the Company. The Board of Directors have also approved the proposal to seek ratification and approval of the shareholders by way of passing an ordinary resolution through Postal Ballot process for appointment of Secretarial Auditor for the financial year ended 31st March 2026.

We are sending herewith certified copy of the resolution passed by the Board of directors in this regard at their meeting held on 14.2.2026.

We request you to kindly take on record the above appointment and acknowledge the receipt of this letter.

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.

Regd. Off : 21, Raja Annamalai Road, Flat No. A/14, Rams Appartment,3rd Floor, Chennai - 600 084, Ph : +91-44-26424523 / 7884 Email : info@rasielectrodes.com

Visit us : www.rasielectrodes.com, Factory : Upparapalayam Village, Alamathi Post, Redhills, Chennai - 52. 9381023215 / 9884361566

CIN : L52599TN1994PLC026980, Customer Care : +91-044-26401822

CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON 14TH FEBRUARY 2026

1. APPOINTMENT OF SECRETARIAL AUDITOR

"RESOLVED THAT, in exercise of powers to fill the casual vacancy under Regulation 24A(1)(c) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and pursuant the section 204 of the Companies Act, 2013, read along with Regulation 24A of the Listing Regulations, Mr Gopikrishnan Madanagopal (FCS-2276; COP:2051), Practicing Company Secretary (PCS), be and is hereby appointed as Secretarial Auditor of the Company for the financial year ended 31st March 2026, at a remuneration of Rs. 1.50 lakhs (rupees one lakh and fifty thousand only), for issuing Secretarial Audit Report u/s 204 of the Companies Act, 2013 and Annual Secretarial Compliance Report under regulation 24A of the Listing Regulations for the year ended 31st March 2026".

"RESOLVED FURTHER THAT, as specified under Regulation 24A(1)(c), Mr Gopikrishnan Madanagopal, Secretarial Auditor, shall hold office till the conclusion of the next Annual General Meeting of the Company."

"RESOLVED FURTHER THAT Mr B POPATLAL KOTHARI, Managing Director, be and is hereby authorized issue a letter of appointment and to file a certified copy of this resolution with the Ministry of Corporate Affairs as required u/s 179 of the Companies Act, 2013."

"RESOLVED FURTHER THAT ratification and approval of the shareholders for appointment of Mr Gopikrishnan Madanagopal (FCS-2276; COP:2051), Practicing Company Secretary (PCS), as Secretarial Auditor for the year ended 31st March 2026 be obtained by passing an ordinary resolution through Postal Ballot process."

EXPLANATORY STATEMENT:

As per amended provisions of regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, with effect from 1st April 2025, a listed Company is required to appoint a Secretarial Auditor for a period of 5 consecutive years at an Annual General Meeting of members, based on the recommendation of the Board of Directors. However, no such appointment was made at the 30th Annual General Meeting held on 29th September 2025, in the absence of any recommendation by the Board of Directors. The Audit Committee have, at their meeting held on 14th February 2026, reviewed the requirement to appoint a Secretarial Auditor u/s 204 of the Companies Act, 2013 read along with Regulation 24A of the Listing Regulations, for rendering a Secretarial Audit Report and Annual Secretarial Compliance Report for the year ended 31st March 2026. The Audit Committee recommended that Mr Gopikrishnan Madanagopal (FCS-2276; COP:2051), Practicing Company Secretary (PCS), may be appointed as the Secretarial Auditor of the Company for the year ended 31st March 2026. The Audit Committee reviewed the credentials and suitability Mr Gopikrishnan Madanagopal, Practicing Company Secretary, and took on record that he has been in continuous practice for about 32 years, is an experienced Secretarial Auditor, who provides advisory and compliance solutions in corporate laws, statutory and secretarial matters. The Audit Committee recommended that the Board of Directors may appoint him as Secretarial Auditor exercising their powers under 24A(1)(c) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), to fill the casual vacancy.

The Board considered and passed the resolution for appointment of Secretarial Auditor.

Sd/-
CHAIRMAN

\\CERTIFIED TRUE COPY\\
FOR RASI ELECTRODES LIMITED

B POPATLAL KOTHARI
MANAGING DIRECTOR DIN 00594168



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