

General information about company

Scrip code	531233	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE822D01021	
Name of the entity	RASI ELECTRODES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	THE COMPANY HAS NOT ACQUIRED ANY SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to	Yes	

Disclosure of Imposition of Fine or Penalty is Applicable to the entity?		
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	1.The Company is having on ongoing pending litigation with Customs, Excise Service Tax Apellate Tribunal, Chennai, for an amount of Rs.84.85 lakhs which is ongoing ever since 2014 and there are no updates on the same during the quarter ended 31ST DECEMBER 2025. Necessary disclosure to this effect have been made in the Audit Report and under contingent liability in the Annual Reports every year.2.An amount of Rs.0.16 lakhs towards PF collected and not remitted due to Employee KYC validation errors and Non-linking of Aadhar is still pending due to persistence of reported issues as disclosed in the previous quarter ended 30.09.2025 and in the in the Audit report and notes to financial statements FYE 31.03.2025, have been fully settled and there are no pending disputes in this regard.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	r00096	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	B RANJIT KUMAR KOTHARI	AAKPK6088N	01560805	Non-Executive - Non Independent Director	Chairperson related to Promoter		23-07-1965
2	Mr	B POPATLAL KOTHARI	AAIPK7746D	00594168	Executive Director	Not Applicable	CEO-MD	17-09-1959
3	Mrs	PAYAL JAIN	ABIPJ8138M	07181548	Non-Executive - Non Independent Director	Not Applicable		30-06-1985
4	Mrs	AASHIKA KUMARI	APSPA5542G	08455410	Non-Executive - Independent Director	Not Applicable		07-06-1991
5	Mr	SURESH KUMAR MEHTA	AAEPM0295M	07468733	Non-Executive - Independent Director	Not Applicable		20-11-1963
6	Ms	KAVITA PATEL	AKKPP0820B	09433199	Non-Executive - Independent Director	Not Applicable		29-06-1965

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		13-02-1995	29-09-2025			1	0	1	1			
2	NA		08-03-1994	13-02-2024		36	1	0	1	0			
3	NA		31-03-2015	30-09-2024			1	0	0	0			
4	NA		30-05-2019	11-05-2024		60	1	1	1	0			
5	NA		14-08-2023	29-09-2023		60	1	1	1	1			
6	NA		14-08-2023	29-09-2023		60	1	2	2	2			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07468733	SURESH KUMAR MEHTA	Non-Executive - Independent Director	Chairperson	29-03-2024		
2	01560805	B RANJIT KUMAR KOTHARI	Non-Executive - Non Independent Director	Member	14-11-2014		
3	09433199	KAVITA PATEL	Non-Executive - Independent Director	Member	29-03-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09433199	KAVITA PATEL	Non-Executive - Independent Director	Chairperson	29-03-2024		
2	01560805	B RANJIT KUMAR KOTHARI	Non-Executive - Non Independent Director	Member	14-11-2014		
3	08455410	AASHIKA KUMARI	Non-Executive - Independent Director	Member	30-05-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01560805	B RANJIT KUMAR KOTHARI	Non-Executive - Non Independent Director	Chairperson	14-11-2014		
2	08455410	AASHIKA KUMARI	Non-Executive - Independent Director	Member	30-05-2019		
3	00594168	B POPATLAL KOTHARI	Executive Director	Member	14-11-2014		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07468733	SURESH KUMAR MEHTA	INDEPENDENT DIRECTOR	Non-Executive - Independent Director	Member	
2	08455410	AASHIKA KUMARI	INDEPENDENT DIRECTOR	Non-Executive - Independent Director	Member	
3	09433199	KAVITA PATEL	INDEPENDENT DIRECTOR	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-08-2025				Yes	6	6	3
2		27-10-2025	79		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-08-2025				Yes	3	3	2	0
2	Audit Committee	27-10-2025	79			Yes	3	3	2	0
3	Stakeholders Relationship Committee	08-08-2025				Yes	3	3	1	0
4	Stakeholders Relationship Committee	27-10-2025	79			Yes	3	3	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	B POPATLAL KOTHARI
2	Designation	Managing Director

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of
the event

Signatory Details

Name of signatory	B POPATLAL KOTHARI
Designation of person	Managing Director
Place	CHENNAI
Date	19-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE LTD	REG 31 OF SEBI (LODR) REG, 2015	14-11-2025	Regulation 31 delayed submission of shareholding pattern for the quarter ended 30.09.2025. 7 day delay	Rs.16520
2	BSE LTD	REG 23 OF SEBI (LODR) REG, 2015	16-12-2025	Delayed submission to disclose related party transactions for quarter ended 30.09.2025. 1 day delay	Rs.5900

