



RASI ELECTRODES LTD.,



Ref:REL/0074/2019-2020

Dated: May 30, 2019

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

\\ONLINE FILING AT LISTING PORTAL www.listing.bseindia.com\\

Dear Sir,

Sub:: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Appointment of Independent Director.

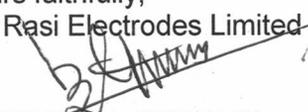
We invite your kind attention to our letter No. REL/0002/2019-2020 dated 01.04.2019, informing you that the first term of office, as approved by shareholders at their 20th AGM held on 29.09.2014, of the Independent Director Mr N Prakash Kumar has ceased on 31st March 2019. Mr N Prakash Kumar has not sought extension and hence has ceased to be an Independent Director and Director on the Board of the Company with effect from 31.3.2019.

The Board of Directors of our Company have at their meeting held on 30th May 2019, appointed Ms.AASHIKA KUMARI, [Din: 08455410], Chartered Accountant, as an Additional Director u/s 161 of the Companies Act, 2013. Ms AASHIKA KUMARI will function as an Independent Director in the place of Mr N Prakash Kumar who has vacated office as an Independent Director on 31.3.2019 and her appointment as Independent Director u/s 149 and 152 of the Companies Act, 2013, will be proposed at the ensuing 25th AGM.

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

Thanking you,

Yours faithfully,
For Rasi Electrodes Limited


B POPATLAL KOTHARI
MANAGING DIRECTOR
[DIN 00594168]

Manufacturers & Marketers of Welding Electrodes and Consumables

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Visit us : www.rasielectrodes.com Factory : Upparapalayam Village, Alamathi Post. Redhills, Chennai - 52. Ph : +91-44-26310511, 26310512, 9381023215

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