

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]

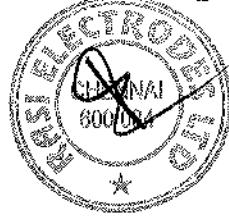
FINANCIAL YEAR-2023-2024

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 SHANTI 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.: 3

| SNO | PARTICULARS | DETAILS |
|---|--|--|
| PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL | | |
| 1 | Director Identification No. (DIN) | 00513570 |
| 2 | Name and surname in full | AJAY GOYAL |
| 3 | Designation in the Company | INDEPENDENT DIRECTOR |
| 4 | Father's Name and surname in full | KISHANLAL GOYAL |
| 5 | Spouse's Name and surname in full | |
| 6 | Date of birth | 14.10.1975 |
| 7 | Nationality (including Nationality of origin, if different) | INDIAN |
| 8 | Occupation | BUSINESS |
| 9 | Present & Permanent residential address | No. 102, Santosh Apts, Ranganathan Avenue, Millers Road, Kilpauk, Chennai - 600 010. |
| 10 | Date of Board resolution in which appointment made | 15.12.2005 |
| 11 | Date of appointment / re-appointment in the Company | 01.04.2019 |
| 12 | Date of cessation of office and reasons thereof | 31.03.2024 |
| 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.: 4

| SNO | PARTICULARS | DETAILS |
|---|--|---|
| PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL | | |
| 1 | Director Identification No. (DIN) | 00207799 |
| 2 | Name and surname in full | HITESH M DHARAMSHI |
| 3 | Designation in the Company | INDEPENDENT DIRECTOR |
| 4 | Father's Name and surname in full | MANIKANT DHARAMSHI |
| 5 | Spouse's Name and surname in full | |
| 6 | Date of birth | 23.03.1975 |
| 7 | Nationality (including Nationality of origin, if different) | INDIAN |
| 8 | Occupation | BUSINESS |
| 9 | Present & Permanent residential address | 3C, 1303, SWAGAT COOPERATIVE HOUSING SOCIETY, LBS MARG, GHATKOPAR WEST, MUMBAI-400086 |
| 10 | Date of Board resolution in which appointment made | 10.01.2004 |
| 11 | Date of appointment / re-appointment in the Company | 01.04.2019 |
| 12 | Date of cessation of office and reasons thereof | 31.03.2024 |
| 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.: 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 |



RASI ELECTRODES LIMITED

[CIN: L52599TN1994PLC026980]

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

**[Pursuant to Section 189(1) and Rule 16(1)]
(For the Financial Year 2023-24)**

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 | 01.10.2019 |
| 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 proprietrix.) |
| 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 proprietrix. |
| 5 | Principal terms and conditions | I. The contract or arrangement is for entering into a long term contract for a period of up to five years for supply of materials and / or jobwork contract for wire drawing with M/s Kashyap Wire Products. II. The Company proposes to enter into a long term contract for a period of upto five years to facilitate: a. The estimated amount to be paid as wire drawing charges on a jobwork basis will be around Rs. 150 lakhs per annum or less depending on production requirements. The present jobwork rates ranges from Rs. 1600 to Rs.2500 per MT for various sizes of wire. 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 required by the entity incidental to jobwork operations or for their other use at a price not less than the market price. 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. |

| | | |
|----|--|---|
| 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 | 14.08.2019 |
| 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 | 14.08.2019 |
| 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 required by the entity incidental to jobwork operations or for their other use at a price not less than the market price. 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. |
| 12 | Date of share holders approval if any | 26.09.2019 |
| 13 | Remarks, if any | Na |
| 14 | SIGNATURE: | |
| i | B RANJIT 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 | <i>Hitesh</i> |
| v | AJAY GOYAL DIN 00513570 INDEPENDENT DIRECTOR | <i>Ajay</i> |
| vi | AASHIKA KUMARI DIN 08455410 INDEPENDENT DIRECTOR | <i>Aashika</i> |
| 15 | Place & date | CHENNAI DATED: 14.08.2019 |

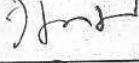
FORM MBP-4

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: | <table> <tr> <td>i.</td> <td>No. of Directors present in the meeting</td> <td>6</td> </tr> <tr> <td>ii.</td> <td>Directors voting in favour</td> <td>3</td> </tr> <tr> <td>iii.</td> <td>Directors voting against</td> <td>0 (Nil)</td> </tr> <tr> <td>iv.</td> <td>Directors remaining neutral</td> <td>0 (Nil)</td> </tr> <tr> <td>v.</td> <td>No. of interested Directors</td> <td>3</td> </tr> <tr> <td>vi.</td> <td>Names of interested Directors</td> <td>Mr B Popatlal Kothari, Mr Ranjit Kumar Kothari & Mrs Payal Jain.</td> </tr> </table> | 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. |
| 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: | <table> <tr> <td>i.</td> <td>No. of Directors present in the meeting</td> <td>6</td> </tr> <tr> <td>ii.</td> <td>Directors voting in favour</td> <td>3</td> </tr> <tr> <td>iii.</td> <td>Directors voting against</td> <td>0 (Nil)</td> </tr> <tr> <td>iv.</td> <td>Directors remaining neutral</td> <td>0 (Nil)</td> </tr> <tr> <td>v.</td> <td>No. of interested Directors</td> <td>3</td> </tr> <tr> <td>vi.</td> <td>Names of interested Directors</td> <td>Mr B Popatlal Kothari, Mr Ranjit Kumar Kothari & Mrs Payal Jain.</td> </tr> </table> | 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. |
| 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 | 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 | <i>Hitesh</i> |
| v | AJAY GOYAL DIN 00513570 INDEPENDENT DIRECTOR | <i>Ajay</i> |
| vi | AASHIKA KUMARI DIN 08455410 INDEPENDENT DIRECTOR | <i>Aashika</i> |
| 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: | <table> <tr> <td>i.</td> <td>No. of Directors present in the meeting</td> <td>6</td> </tr> <tr> <td>ii.</td> <td>Directors voting in favour</td> <td>3</td> </tr> <tr> <td>iii.</td> <td>Directors voting against</td> <td>0 (Nil)</td> </tr> <tr> <td>iv.</td> <td>Directors remaining neutral</td> <td>0 (Nil)</td> </tr> <tr> <td>v.</td> <td>No. of interested Directors</td> <td>3</td> </tr> <tr> <td>vi.</td> <td>Names of interested Directors</td> <td>Mr B Popatlal Kothari, Mr Ranjit Kumar Kothari & Mrs Payal Jain.</td> </tr> </table> | 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. |
| 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 | <i>Hitesh</i> |
| v | AJAY GOYAL DIN 00513570 INDEPENDENT DIRECTOR | <i>Ajay</i> |
| vi | AASHIKA KUMARI DIN 08455410 INDEPENDENT DIRECTOR | <i>Aashika</i> |
| 15 | Place & date | CHENNAI DATED: 14.11.2022 |

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 SHANTI DEVELOPERS P LTD CIN U45400TN2009PTC073041 | Director Director | 990000 Equity 30.09.2009 | 13.02.1995 |
| 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: 01.04.2024

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 | NAME 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 17.02.2007 | 08.03.1994 |
| II | FIRMS / LLPs IN 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

: POPATLAL BHOORMAL KOTHARI

: MANAGING DIRECTOR DIN: 00594168

PLACE: Chennai

DATED: 01.04.2024

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 | 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

DESIGNATION



: PAYAL KOTHARI

: DIRECTOR DIN: 07181548

PLACE: Chennai
DATED: 01.04.2024

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 | NAME 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: 01.04.2024

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 | NAME 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 / ADP) | 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 | Director | NI Equity | 27.12.2021 |
| II | FIRMS / LLPs IN 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: 01.04.2024

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 | NAME 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 | 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.

Suresh

SIGNATURE

NAME : SURESH KUMAR MEHTA

DESIGNATION : INDEPENDENT DIRECTOR

PLACE: CHENNAI

DATED: 01.04.2024

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 600007
being a Director of the Company give notice that I am/was a Director in the following companies during the last three years:

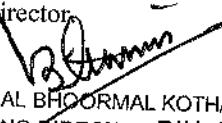
| SNO | NAMES OF COMPANIES | CIN | DATE OF APPOINTMENT | DATE OF CESSATION |
|-----|-------------------------|-----------------------|---------------------|-------------------|
| 1 | RASI ELECTRODES LIMITED | L52599TN1994PLC026980 | 08.03.1994 | NA |
| 2 | BPKDEVELOPERS P LTD | U70103TN2007PTC062404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

DESIGNATION


: POPATLAL BHOORMAL KOTHARI
: MANAGING DIRECTOR DIN: 00594168

PLACE: Chennai
DATED: 01.04.2024

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 | U45400TN2009PTC073041 | 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
DESIGNATION

: RANJIT KUMAR KOTHARI
: DIRECTOR DIN: 01560805



PLACE: Chennai
DATED: 01.04.2024

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:

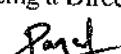
| SNO | NAMES OF COMPANIES | CIN | DATE OF APPOINTMENT | DATE OF CESSATION |
|-----|-------------------------|-----------------------|---------------------|-------------------|
| 1 | RASI ELECTRODES LIMITED | L52599TN1994PLC026980 | 31.03.2015 | NA |

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: 01.04.2024

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


: AASHIKA JAIN

DESIGNATION

: INDEPENDENT DIRECTOR DIN: 08455410

PLACE: Chennai
DATED: 01.04.2024

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

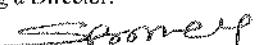
Dear Sir(s)

I, SURESH KUMAR MEHTA, S/o BABOOLAL MEHTA having DIN: 07468733, residing at
34, STROTEN 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: 01.04.2024

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
815 TRIVENI APARTMENTS, 158, BERACAH ROAD, KELPAAK, 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 | NAME 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: 01.04.2024

RASI ELECTRODES LIMITED

[CIN: L52599TN1994PLC026980]

**REGISTER OF MEMBERS
AS ON 30TH AGM ON 30TH SEPTEMBER 2024**
[Record Date: 23.09.2024]

Pls click on the following link to access the register:

<http://cmsbox.rasielec.../pdffiles/RasiRegisterOfMembers30092024.pdf>

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