



# RATHI BARS LIMITED

CIN: L74899DL1993PLC054781

Regd. Office: A-24/7, Mohan Co-operative Industrial Estate, New Delhi-110044

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## NOTICE OF NOMINATION AND REMUNERATION COMMITTEE MEETING

This is to inform that the (03/2024-2025) Meeting of the Nomination & Remuneration Committee of Rathi Bars Limited will be held on Tuesday, the 11<sup>th</sup> day of February, 2025 at 11:30 A.M. at the Registered Office of the Company situated at A-24/7, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044. The agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to kindly make it convenient to attend the meeting.

Thanking You,

For Rathi Bars Limited

Anurag Rathi  
Managing Director

Date: 04.02.2025

Place: New Delhi

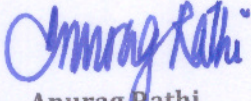


## AGENDA

Agenda items for the Nomination and Remuneration Committee meeting of Rathi Bars Limited scheduled to be held on Tuesday, the 11<sup>th</sup> day of February, 2025 at 11:30 A.M. at Registered Office of the Company situated at -24/7, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044 are as follows: -

Item No.	Agenda
1.	To consider the leave of absence, if any.
2.	To consider and sign the minutes of the previous meeting of Nomination and Remuneration Committee.
3.	To consider and recommend to Board, the appointment of Mrs. Bharti Chitkara (ACS-72963) as a Company Secretary & Compliance Officer of the Company.
4.	Any other business with the permission of the chairman.

For **Rathi Bars Limited**



**Anurag Rathi**  
Managing Director

**Date: 04.02.2025**  
**Place: New Delhi**