



RTS POWER CORPORATION LTD.



The General Manager,
 Department of Corporate Services,
 BSE Limited,
 P.J. Tower, Dalal Street, Fort,
 Mumbai 400001.

29.12.2025

SCRIP CODE: 531215

ISIN: INE005C011017

Dear Sir,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Subject: Intimation of demise of Mr. Jagabandhu Biswas, Independent Director and Chairman of the Company

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we regret to inform you of the sad demise of Mr. Jagabandhu Biswas, Independent Director and Chairman of the Company (DIN 10274176) on 27th December 2025 which was intimated by the family members of Mr. Biswas on Sunday, 28th December 2025.

His long association and vision during his tenure on the Board of the Company was immensely beneficial. His sudden and unexpected passing away will be an irreparable loss to the Company. All the Directors and Employees of the Company convey deep sympathy, sorrow and condolences to his family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The Other Disclosures as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is enclosed below as Annexure 1.

Thanking you,

Yours Truly,

For RTS Power Corporation Limited,

Sandip Gupta

Company Secretary and Compliance Officer

ACS 5447



Registered office : Bhutoria House, 2nd Floor,
 56, Netaji Subhas Road, Kolkata-700001

Works : Jala Dhulagori, Sankrail, Begri Road,
 Howrah - 711302



+91 9831039925



headoffice@rtspower.com
 kolkata@rtspower.com



www.rtspower.com



GST No: 19AACR2618B1ZR



CIN: L17232WB1947PLC016105

ANNEXURE 1
DEMISE OF Mr. JAGABANDHU BISWAS

SERIAL NO	PARTICULARS	DETAILS
1	NAME OF DIRECTOR	JAGABANDHU BISWAS
2	DIN	10274176
3	DESIGNATION	CHAIRMAN & INDEPENDENT DIRECTOR
4	REASON FOR CHANGE	DEATH
5	DATE OF CESSION	27.12.2025
6	TERM OF APPOINTMENT	NA
7	BRIEF PROFILE/ EXPERTISE IN SPECIFIC FUNCTIONAL AREAS	NA
8	RELATIONSHIP BETWEEN DIRECTORS	NA
9	WHETHER DIRECTOR IS DEBARRED FROM HOLDING THE OFFICE OF DIRECTOR BY VIRTUE OF SEBI ORDER	NA

For RTS POWER CORPORATION LIMITED

Sandip Gupta



Company Secretary and Compliance Officer

Date : 29th December, 2025

Place : Kolkata.