



# RTS POWER CORPORATION LTD.



14<sup>th</sup> August, 2023

To,  
**Mr. Devesh Kumar Agarwal**  
233 AJC Bose Road  
Minto Park, L.R. Sarani  
Circus Avenue,  
Kolkata-700020

Dear Sir,

We are pleased to inform you that upon approval of the Board of Directors of the Company in their meeting held on 14<sup>th</sup> August, 2023 you are being appointed as an Additional Director (Independent Director) on the Board of the Company w.e.f. 14<sup>th</sup> August, 2023 for a period of 5 years upto the conclusion of 80<sup>th</sup> Annual General Year to be held in the year 2028, subject to regularization by the Shareholders in their ensuing Annual General Meeting to be held on 18<sup>th</sup> September, 2023.

The appointment is governed by Section 152 and all other applicable provisions of the Companies Act 2013 (the Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (the Rules), the Articles of Association of the Company and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors may, if deems fit, invite you for being appointed in one or more existing Committee(s) or any such Committee i.e. set up in future. Your appointment in such Committee(s) will be subject to the applicable statutory provisions.

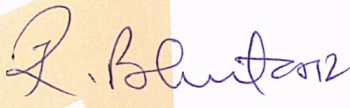
Your role and duties will be those normally required of an Independent Director under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

We welcome you as a Director of the Company.


We hope that we shall get your kind support, cooperation and valuable contribution as a Director of the Company.

Thanking you

**For RTS Power Corporation Limited**

  
**Rajendra Bhutoria**  
Director




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