



RTS POWER CORPORATION LTD.



21st September, 2026

To,
Mr. Arun Pareek
A 98 Kardhani Scheme,
Kalwar Road, Jaipur - 302012,
Rajasthan

Dear Sir,

We are pleased to inform you that upon approval by the members (Special Resolution) of the Company in their 78th Annual General Meeting on 21st September, 2026 you are being appointed as a Director (Non-Executive, Independent Director) on the Board of the Company w.e.f. 21st September, 2026 for a period of 5 years upto 20th September, 2031.

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.

You will not be entitled to any sitting fees, commission or any other remuneration from the Company during his tenure as an Independent Director, except reimbursement of expenses, if any, incurred for the purpose of attending meetings of the Board, its Committees or general meetings of the Company, in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.

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

MR. SANDIP GUPTA
CS AND COMPLIANCE OFFICER
ACS-5447

Recd.
Arun Pareek
21.09.2026

Registered office : Bhutoria House, 2nd Floor,
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