



FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS



1. OVERVIEW OF THE PROGRAMME

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Rajesh Power Services Limited ("the Company") conducted a specialized Familiarisation Programme for its Independent Directors. The programme was designed to provide the Independent Directors with a deep dive into the Company's strategic operations ongoing in Gift City, Gandhinagar, Gujarat.



2. VISIT DETAILS

Date :

31st January, 2026 | Day : Saturday | Time : 10.30 A.M.

Location:

Grand Mercure Ahmedabad Gift City Next to GIFT Tower 1 & 2, GIFT City - Gandhinagar, Gujarat – 382355.

Independent Directors:

Mr. Viral Deepak Bhai Ranpura
Ms. Pankti Parth Shah
Mr. Sujit Gulati

In Attendance:

Board Members of the Company.

3. OBJECTIVES OF THE GIFT CITY VISIT

The visit focused on several core pillars to enhance the Board's oversight capabilities:

Strategic Infrastructure:

Understanding the high-tech utility tunnels and power distribution networks managed or serviced by the Company in urban centres like Ahmedabad and Gandhinagar.

Regulatory Environment:

Familiarisation with the unique legal and financial framework of GIFT City as a global financial hub.

Business Expansion:

Reviewing the Company's service potential for large-scale corporate entities and financial institutions residing in the IFSC.



4. CONCLUSION

The Independent Directors expressed satisfaction with the technological advancements and infrastructure at GIFT City. This programme ensures that the Independent Directors remain well-informed about the Company's operational environment, enabling them to contribute effectively to the Company's strategic decision-making process.