



September 03, 2024

Scrip Code- 534597
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

RTNINDIA
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai-400 051

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in their meeting held today i.e., September 03, 2024, which commenced at 02:30 P.M. (IST) and concluded at 03:15 P.M. (IST) based on the recommendation of the Nomination and Remuneration Committee appointed:

(i) Dr. Virender Singh (DIN: 05215919) as an Additional Director and Independent Director of the Company for five consecutive years, on the terms and conditions as approved by the Board of Directors with effect from September 03, 2024, subject to the approval of members in the ensuing Annual General Meeting; and

(ii) Mr. Ajay Kumar Tandon (DIN: 07087682) as an Additional Director and Independent Director of the Company for five consecutive years, on the terms and conditions as approved by the Board of Directors with effect from September 03, 2024, subject to the approval of members in the ensuing Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and brief profiles of Dr. Virender Singh and Mr. Ajay Kumar Tandon are provided in Annexures- 1 and 2, respectively.

You are requested to take note of this intimation on your records.

Thanking you,

Yours truly,

For **RattanIndia Enterprises Limited**

Rajesh Arora
Company Secretary

Encl: a/a

RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

Website: www.rattanindia.com, E-mail: rel@rattanindia.com, Phone: 011 46611666



Annexure-1

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director
2	Date of appointment/cessation (as applicable) & term of appointment	September 03, 2024, for a term of five years, subject to approval of members of the Company.
3	Brief profile (in case of appointment)	Dr. Virender Singh is a 1987 batch Indian Forest Services officer, who retired as Principal Chief Conservator of Forests. During his career, spanning over nearly four decades and has served in multiple districts, forest divisions and circle administration roles across several states and has also held diverse roles in several corporations of the state government, including most notably, Executive Director Karnataka Forest Development Corporation (KFDC) leading the pulpwood division and Karnataka Power Transmission Corporation Ltd (KPTCL) and subsequently, his association with the Karnataka Power Transmission Corporation Ltd (KPTCL) in a consultative capacity, liaising with Forest Department and Ministry of Environment and Forests, at a state and national level regarding power transmission projects. He has a PhD in Dryland Forestry and currently resides in Gurugram post-retirement.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of existing directors of the Company.
5	Information as required under Circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively.	The Board of Directors and Nomination and Remuneration committee of the Company while considering appointment of Dr. Virender Singh as an Independent Director w.e.f. September 03, 2024, had verified that he is not debarred from holding the office of director by virtue of any SEBI order or of any other authority. Also a self-declaration in this regard is annexed herewith for your reference.

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Declaration on Non- debarment

(Pursuant to NSE Circular "Ref No. NSE/CML/2018/24 dated June 20, 2018)

To,
The Board of Directors,
RattanIndia Enterprises Limited
5th Floor, Tower-B, World Mark-1
Aerocity, New Delhi-110037.

Subject: Self-Declaration on no-debarment for accessing the Capital Market and/or restraining from holding position of director in any listed company.

I, Virender Singh (DIN: 05215919) S/o Shri. Harke Ram Suhag, R/o S-1003, Bestech Park View Grand Spa, Sector 81 Gurugram, Haryana -122004, proposed to be appointed as an Independent director of RattanIndia Enterprises Limited, hereby confirm that: (i) I am "not debarred from accessing the Capital Market" (ii) neither SEBI nor any other authority has passed any order against me debaring me from holding the office of director.

Virender Singh

**Virender Singh
(DIN: 05215919)**

**Date: 3rd September, 2024
Place: Gurugram**



Annexure-2

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director
2	Date of appointment/cessation (as applicable) & term of appointment	September 03, 2024, for a term of five years, subject to approval of members of the Company.
3	Brief profile (in case of appointment)	<p>Mr. Ajay Kumar Tandon is a B. Tech. (Mechanical) from Delhi College of Engineering and has more than three decades of extensive experience in the field of Engineering, Project Management & Planning and Site execution.</p> <p>He has experience in Industrial sector having worked in top organizations in Power sector, Renewables and Manufacturing sector in India.</p> <p>In his earlier stints, Mr. Tandon has held responsible positions in BHEL, Punj Lloyd, BGR Energy Systems and Multitex Filtration Engineers Pvt. Ltd.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of existing directors of the Company.
5	Information as required under Circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively.	<p>The Board of Directors and Nomination and Remuneration committee of the Company while considering appointment of Mr. Ajay Kumar Tandon as an Independent Director w.e.f. September 03, 2024, had verified that he is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.</p> <p>Also a self-declaration in this regard is annexed herewith for your reference.</p>

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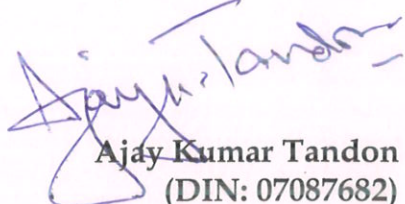
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(Pursuant to NSE Circular “Ref No. NSE/CML/2018/24 dated June 20, 2018)

To,
The Board of Directors,
RattanIndia Enterprises Limited
5th Floor, Tower-B, World Mark-1
Aerocity, New Delhi-110037.

Subject: Self-Declaration on no-debarment for accessing the Capital Market and/or restraining from holding position of director in any listed company.

I, Ajay Kumar Tandon (DIN: 07087682) S/o Shri. Sada Nand Tandon, R/o A-1103, Amrapali Eden Park, Plot No. F27, Sector-50, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301, proposed to be appointed as an Independent director of RattanIndia Enterprises Limited, hereby confirm that: (i) I am “not debarred from accessing the Capital Market” (ii) neither SEBI nor any other authority has passed any order against me debarring me from holding the office of director.


Ajay Kumar Tandon
(DIN: 07087682)

Date: 03.09.2024
Place: New Delhi