

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

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

Scrip Code - 533122

RTNPOWER

**Sub.: Appointment of Mr Asim Kumar De as an Additional Director and Whole time Director on the Board of the Company and Resignation of Mr Himanshu Mathur as Director/Whole Time Director and Key Managerial Personnel of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, we wish to inform you that :

(i) Mr Asim Kumar De (DIN: 3619507) has been appointed as an Additional Director and Whole Time Director on the Board of the Company with effect from November 03, 2021.

(ii) Mr Himanshu Mathur has resigned from the office of Director/Whole-Time Director and Key Managerial Personnel of the Company w.e.f. closing business hours on November 03, 2021, citing personal reasons.

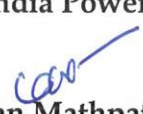
The Company places on record its appreciation for the contribution made by Mr Mathur during his tenure as the whole time director of the Company and wishes him a very best for his future endeavors.

The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, are enclosed as an Annexure A.

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

Thanking you,

Yours faithfully  
For RattanIndia Power Limited

  
Lalit Narayan Mathpati  
Company Secretary



Encl: a/a

**RattanIndia Power Limited**

Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

14022

## Annexure A

### (i) Appointment of Mr Asim Kumar De as an Additional Director and Whole Time Director on the Board of the Company :

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	November 03, 2021
3	Brief profile (in case of appointment)	Annexed as Annexure I
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any directors of the Company.

### (ii) Resignation of Mr Himanshu Mathur as Director/Whole Time Director and Key Managerial Personnel of the Company :

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	Closing business hours on November 03, 2021
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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## Announcement

### Asim Kumar De joins RattanIndia Power as Whole Time Director



Board of Directors of RattanIndia Power Limited has approved the appointment of Mr. Asim Kumar De as an Additional Director and Whole time Director on the Board of the Company for an initial term of five years starting from November 03, 2021. His appointment as such is subject to the subsequent approval of the shareholders of the Company.

Mr Asim Kumar De is B. Tech. (Instrumentation) from Calcutta University and has four decades of experience in the field of Project construction, commissioning, operation & maintenance, planning of power plant, particularly in subcritical and supercritical power plants of 300MW, 500MW, 660MW and 825MW unit capacities, both standalone as well as integrated plant with coal mine of daily one lakh MT production capacity.

Mr Asim Kumar De has spent 28 years with NTPC, 8 years with private sector in companies like Reliance Power and Tata Power. He has proven expertise in heading Power Plant operations and management of integrated Power plant and Coal mine on industry-best parameters and has been in leadership roles as Station Head, CEO and Director/ Member on the Board.

Mr. Asim De is regarded as expert in numerous process improvements and cost savings initiatives across the entire domain of Power plant and mine operations and for streamlining processes / procedures to facilitate and enhance plant productivity.