

RattanIndia

April 16, 2019

Scrip Code- 533122
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

RTNPOWER
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Sub: Intimation regarding appointment of Chief Financial Officer of the Company.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, we wish to inform that Mr. Sameer Hasmukhlal Darji has been appointed as the Chief Financial Officer of the Company with effect from April 15, 2019.

Brief profile of Mr. Sameer is as below:

Mr. Sameer Hasmukhlal Darji is a qualified Chartered Accountant. He has wide and rich experience in the Power sector. His previous stints were in organisations like National Securities Depository Limited and Feedback Ventures Private Limited.

You are requested to take the information on your records.

Thanking you,
Yours Faithfully

For RattanIndia Power Limited

Gaurav Toshkhani
Company Secretary



RattanIndia Power Limited

(Formerly Indiabulls Power Limited.)

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

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CIN: L40102DL2007PLC169082