



October 30, 2022

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

Dear Sir/Madam,

**Sub: Re-transition from Executive Chairman to Non-Executive Chairman of RattanIndia Enterprises Limited (the "Company")**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that Mr. Rajiv Rattan (DIN: 00010849), due to his appointment as Executive Chairman of RattanIndia Power Limited, has re-transitioned from the position of Executive Chairman to Non-Executive Chairman of the Company w.e.f. closing business hours of 29<sup>th</sup> October, 2022.

Kindly take the same on record.

Thanking you,

Your's faithfully,  
**For RattanIndia Enterprises Limited**

**Rajesh Arora**  
Company Secretary

**RattanIndia Enterprises Limited**

(formerly RattanIndia Infrastructure Limited)

CIN: L74110DL2010PLC210263

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

Website: [www.rattanindia.com](http://www.rattanindia.com), E-mail: [rel@rattanindia.com](mailto:rel@rattanindia.com), Phone: 011 46611666