

Scrip code – 533122

December 6, 2019

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

Subject: Intimation regarding resignation of Mr. Pranab Kumar Sinha as a Nominee Director of the Company

Dear Sir

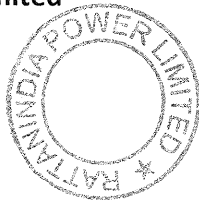
In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that, Mr. Pranab Kumar Sinha, a nominee of Power Finance Corporation Limited on the Board of Directors of the Company, has resigned from the directorship of the Company.

You are requested to take the information on your records.

Thanking You

For RattanIndia Power Limited

GN
Lalit Narayan Mathpati
Company Secretary



RattanIndia Power Limited

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CIN: L40102DL2007PLC169082

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