

RattanIndia

Date: 04/06/2022

Scrip Code - 533122

RTNPOWER

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

Sub.: (i) Resignation of Managing Director of the Company and (ii) Assignment of additional responsibilities to Mr. Asim Kumar De, Whole Time Director

Dear Sir/Madam,

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

- (i) Mr. Vibhav Agarwal (DIN: 03174271), Managing Director of the Company has resigned due to his personal reasons and hence also ceased to be Key Managerial Personnel of the Company w.e.f closing business hours on June 03, 2022;

The Company places on record its sincere appreciation for his valuable contribution during his tenure as such and wishes him the very best in his future endeavors.

Further the details required under 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 Annexure-I.

- (ii) Mr. Asim Kumar De (DIN: 03619507), Whole Time Director of the Company who had been appointed on November 3, 2021 and intimation regarding his appointment was given to the stock exchanges on November 3, 2021, has been assigned additional responsibilities to discharge the functions which were earlier assigned to Managing Director, for interim period, till the time a new Managing Director is appointed by the Company.

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



RattanIndia Power Limited

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

Tel.: +91 11 46611666, **Fax No:** +91 11 46611777

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

RPL/2022/00069

Annexure -I

Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015:-

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	03/06/2022
3	Brief profile (in case of appointment)	N.A
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A



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