



Date : May 31, 2022

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 - 534597

RTNINDIA

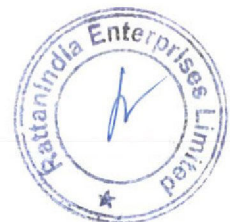
Sub: Outcome of the Board meeting held on May 30, 2022

Dear Sirs/Madam,

We wish to inform that the Board of Directors of the Company in its meeting held yesterday i.e. May 30, 2022, decided *inter alia* that:

- (i) subject to the approval from the shareholders of the Company ("Shareholders"),
 - (a) to institute and implement an employee stock option scheme ("Scheme") for the employees of the Company and its group companies (including the holding company, the subsidiaries and associates of the Company) which will be administered through an employee welfare trust (hereinafter "Trust"). The Trust shall make secondary market acquisition for the purpose of the Scheme in accordance with and in compliance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. Whilst implementing the Scheme through the Trust, the Company, at all times, shall comply with the requirements of the minimum public shareholding, as stipulated under Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The pool of options proposed to be offered under the Scheme shall be up to a maximum of 5 % of the paid-up equity share capital of the Company as on the date of notice of the postal ballot to the Shareholders seeking approval of the Scheme.
 - (b) approval to the Related Party Transaction with RattanIndia Power Limited (RPL) for entering into an arrangement for commercial development of surplus land admeasuring 421 acres, situated at Amravati Thermal Power Plant of RPL at Nandgaon Peth, Amravati for RPL.

In connection with the above, the Board also approved the draft Postal Ballot notice as placed before it.



RattanIndia Enterprises Limited

(formerly RattanIndia Infrastructure Limited)

CIN: L74110DL2010PLC210263

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

Website: www.rtn.in, E-mail: rel@rattanindia.com, Phone: 011 46611666

RIEL/2022/00023



- (ii) to cancel the existing scheme "RattanIndia Enterprises Limited Employees Stock Option Plan - 2019"

The meeting of the Board of directors commenced at 4:00 P.M. and concluded at 7:10 P.M. on May 30, 2022.

You are requested to take the above information on record.

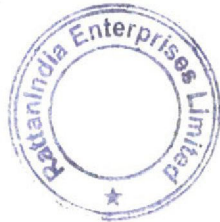
This information will also be hosted on Company's website, at www.rttin.in.

Thanking you,

Your sincerely,
For RattanIndia Enterprises Limited

Rajesh Arora

Rajesh Arora
Company Secretary



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