

RattanIndia

Date: 16/07/2022

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 - 533122

RTNPOWER

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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


- (i) Mr. Brijesh Narendra Gupta (DIN: 08469815) has been appointed as an Additional Director and Managing Director on the Board of the Company with effect from July 16, 2022. A press release issued by the Company, in this regard is attached as Annexure A.
- (ii) KAPG & ASSOCIATES, Chartered Accountants, (Membership No. 032569N) has been appointed as an Internal Auditor of the Company.

The details required to be submitted to the Exchanges in respect of aforesaid matters, in terms of 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 Annexures B & C.

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



Encl: a/a

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.rattanindiapower.com

CIN: L40102DL2007PLC169082

RPL/2022/00105

RattanIndia Power Limited appoints Mr. Brijesh Gupta as Managing Director

New Delhi, July 16, 2022: RattanIndia Power Ltd. is pleased to announce the appointment of Mr. Brijesh Gupta as a Managing Director of RattanIndia Power Limited.

Mr. Brijesh Gupta is an alumnus of Visvesarya Regional College of Engineering, Telangana, and has over three decades of experience in industrial sector having worked in top organizations in Renewable, Steel, Mining and Commodities sector in India and abroad.

In his earlier stints Mr. Gupta has held leadership positions in Adani Enterprises, Essar Group, Welspun and Atha Group. Mr. Gupta has global experience having worked across geographies in USA, Middle East, Iran and the Indian-Subcontinent.



Mr. Brijesh Gupta

About Company

RattanIndia Power Limited is one of India's largest private power generation companies, with installed capacity of 2,700 MW thermal power plants at Amravati and Nashik (1,350 MW at each location) in Maharashtra, India with investments of Rs. 18,615 crores (US \$2.5 Billion). The power plants are spread over an area of 2,400 acres. The company counts marquee funds like Goldman Sachs and VardePartners, USA as investors in the business. The Group has created a world class power generation asset with its deep focus on execution using best in class equipment and technology.

For more details:

www.rattanindiapower.com

For media enquiries, please contact:

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Annexure B

Appointment of Mr. Brijesh Narendra Gupta as an Additional Director and Managing Director on the Board of the Company :

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	July 16, 2022
3	Brief profile (in case of appointment)	Please refer the press release attached as an Annexure A.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively.	<p>Board of Directors/Nomination & Remuneration Committee of the Company while considering appointment of Mr. Brijesh Narendra Gupta as an Additional Director designated as Managing Director of the Company w.e.f July 16, 2022, had verified that he is not debarred from holding the office of director pursuant to any SEBI order or order of any other authority.</p> <p>Also self -declaration from Mr. Brijesh Narendra Gupta in this regard is annexed herewith for your reference as an Annexure D.</p>



Annexure C

Appointment of KAPG & ASSOCIATES, Chartered Accountants, (Membership No. 032569N) as an Internal Auditor of the Company:

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	July 16, 2022
3	Brief profile (in case of appointment)	<p>KAPG & ASSOCIATES has more than 10 years of experience in the profession. It has association with firms of Chartered Accountants, Management Consultants, Company Secretaries and I T Professionals etc. to provide complete range of services.</p> <p>The partners of the firm having specialized knowledge and experience head each service department.</p> <p>The firm is in the panel of C & A G in the category of "Chartered Accountant firms qualifying for major Public Sector Undertakings Audit".</p> <p>The firm is also in the panel for Central Statutory Auditors of Public Sector Banks.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A



Declaration on Non- debarment

(Pursuant to NSE Circular "Ref No. NSE/CML/2018/24 dated June 20, 2018)

To,

The Board of Directors,
RattanIndia Power Limited
A-49, Ground Floor, Road No. 4,
Mahipalpur, New Delhi - 110037.

**Subject: Self-Declaration on No-debarment for accessing the Capital Market and/or
restraining from holding position of director in any listed company.**

I, Brijesh Narendra Gupta (DIN: 08469815) S/o Shri. Narendra Ambaprasad Gupta, R/o A-1303/4, Tribeca, Hiranandani Estate, Patlipada, Ghod Bundar Road, Thane-400607, Mumbai, proposed to be appointed as a Director/Managing director of RattanIndia Power Limited, hereby confirm that :

- (i) I am "not debarred from assessing the Capital Market"
- (ii) neither SEBI nor any other authority has passed any order against me debaring me from holding the office of director.



Mr. Brijesh Narendra Gupta
(DIN: 08469815)

Date: 11th July, 2022

Place: Mumbai