



April 09, 2024

Scrip Code- 533122

RTNPOWER/EQ

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

Dear Sir/Madam,

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

(i) Mr. Ankur Mitra, Chief Financial Officer (CFO) and Key Managerial Personnel of the Company resigned from the position of CFO from the closing business hours of April 09, 2024. Based on the recommendations of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company in its meeting held today i.e. April 09, 2024, (which commenced at 04:30 P.M. and concluded at 05:35 P.M.), appointed Mr. Manish Ratnakar Chitnis as Chief Financial Officer and Key Managerial Personnel of the Company from the same date.

(ii) In the same Board meeting Mr. Gaurav Toshkhani appointed as Company Secretary (CS) and Key Managerial Personnel of the Company with immediate effect in place of Mr. Lalit Narayan Mathpati who has resigned from the said office with effect from the closing business hours of April 09, 2024. The appointment takes effect from the same date.

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the required details are annexed as Annexures-I, II, III and IV respectively.

You are requested to take note of this intimation on your records.

Thanking you,

Yours faithfully,

For RattanIndia Power Limited

Himanshu Mathur
Whole Time Director

Encl: a/a

RattanIndia Power Limited

CIN: L40102DL2007PLC169082

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

Website: www.rattanindiapower.com; **Email ID:** ir_rpl@rattanindia.com; **Phone:** 011 46611666; **Fax:** 011 46611777



Annexure-I

| S.No. | Particulars | Details |
|-------|--|-------------|
| | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation |
| | Date of appointment/cessation (as applicable) & term of appointment | 09/04/2024 |
| | Brief profile (in case of appointment) | N.A |
| | Disclosure of relationships between directors (in case of appointment of a director) | N.A |

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Annexure-II

| S.No. | Particulars | Details |
|-------|--|--|
| | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| | Date of appointment/cessation (as applicable) & term of appointment | 09/04/2024 |
| | Brief profile (in case of appointment) | Mr. Manish Chitnis is a Chartered Accountant having wide experience three decades in heading the fund-raising initiative for Power Sector, Credit rating, Risk Budgeting, MIS functions and Strategy planning activities. Prior to joining RattanIndia Group he was associated with some well-known groups including L&T, Capital First Market, Fullerton India Credit Company Limited, Community Finance Private Limited and India Power. |
| | Disclosure of relationships between directors (in case of appointment of a director) | N.A |

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Annexure-III

| S.No. | Particulars | Details |
|-------|--|-------------|
| | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation |
| | Date of appointment/cessation (as applicable) & term of appointment | 09/04/2024 |
| | Brief profile (in case of appointment) | N.A |
| | Disclosure of relationships between directors (in case of appointment of a director) | N.A |

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Annexure-IV

| No. | Particulars | Details |
|-----|--|--|
| | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| | Date of appointment/cessation (as applicable) & term of appointment | 09/04/2024 |
| | Brief profile (in case of appointment) | <p>Gaurav Toshkhani is a seasoned Company Secretarial and Legal Professional with FCS & LLB and 27+ years of distinguished experience in diverse enterprises in Preferential issuance, QIB Placements , other Private equity fundings, joint ventures, IPOs, Public / GDR issues, Mergers & Demergers, Buybacks, ESOPs , Restructurings etc.</p> <p>He is previously worked with the Hero Group, the Indiabulls Group as well as in RattanIndia Group and in other reputed companies, in different capacities. In his last appointment, he was the Company Secretary for RattanIndia Finance Private Limited</p> |
| | Disclosure of relationships between directors (in case of appointment of a director) | N.A |

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