

RattanIndia

April 23, 2019

Scrip Code- 534597
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

RTNINFRA
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Sub: Intimation regarding appointment of a director

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board of Directors of the Company has appointed Mr. Yudhister Bahl (DIN: 06850284) as a Non-Executive Director on the Board of the Company w.e.f. April 22, 2019.

A brief profile of Mr. Yudhister Bahl is as under:

Mr. Yudhister Bahl is a seasoned business leader with 25+ years of rich experience across diverse industries including financial services, education, infrastructure, telecom, and FMCG. He has held leadership roles in finance, strategy and business planning. He has worked in India and the US with Corporates like Laureate Education, Bharti Airtel, Avantha Group, Actis, U.S. Bancorp Piper Jaffray, and Gaiam.

He is a Graduate in Economics from Delhi University and holds an MBA in Financial Management from Pace University, USA.

He is not related to any other director on the Board of the Company and he does not hold any shares or other securities in the Company.

The current term of Mr. Yudhister Bahl shall be upto the date of the next annual general meeting of the members of the Company whereat he shall be eligible for appointment as a regular director of the Company.

Thanking you,

Yours truly

For **RattanIndia Infrastructure Limited**


R.K. Agarwal
Company Secretary



RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Limited)

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