



Date: 11/11/2022

Scrip Code- 534597

RTNINDIA

**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 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor

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 Board of Directors in their Meeting held today, i.e November 10, 2022, based on the recommendation of the Audit Committee, appointed Sharma Gopal & Company, Chartered Accountants, (Membership No. 030669C) 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 A,

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

Thanking you,

Yours faithfully,  
For **RattanIndia Enterprises Limited**

**Rajesh Arora**  
*Company Secretary*

*Encl : as above*

**RattanIndia Enterprises Limited**

(formerly RattanIndia Infrastructure Limited)

CIN: L74110DL2010PLC210263

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

Website: [www.rattanindia.com](http://www.rattanindia.com), E-mail: [rel@rattanindia.com](mailto:rel@rattanindia.com), Phone: 011 46611666

Appointment of Sharma Gopal and Company, Chartered Accountants, (Membership No. 030669C) 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	November 10, 2022
3	Brief profile (in case of appointment)	<p>SG&amp;C is a Chartered Accountant firm, offering a wide spectrum of services customizable as per the Client's need. Being based out at Delhi-NCR, with its Head Office situated in Noida, we have better approach and presence in helm of economic affairs of nation.</p> <p>Team of young professionals/ associates have delivered affluent yet cost-effective solutions to our valuable Clients.</p> <p>Regular Team training, skill nourishing and statistical business approach have made us a CLASS APART! Though not limited to, we have prevailed/ reigned upon the domain of Audit &amp; Assurance, Taxation services, Finance &amp; Accounting, Business setup &amp; advisory, Corporate and Transaction advisory, Compliance services, Risk management and Business Advisory, IT Enablement, Valuation Services, Fund raising, CFO Services etc.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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