

# RattanIndia

December 29, 2020

Scrip Code – 533122  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

RTNPOWER  
National Stock Exchange of India Limited  
“Exchange Plaza”, Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

**Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company (“Board”) in its meeting held on December 28, 2020, on the recommendation of Nomination and Remuneration Committee and the Audit Committee, appointed Mr. Chandan Mishra (PAN:ABKPM7457J) as its interim Chief Financial Officer and Key Managerial Personnel.

In the above context it may be noted that post the resignation of the earlier Chief Financial Officer, the Company had been on the lookout for an appropriate to man the position.

Pursuant to this a suitable person has been identified and shortlisted but his induction into the Company would take some time.

For the interim period therefore, it was deemed appropriate to have Mr. Chandan Mishra as the Chief Financial Officer of the Company. Mr. Mishra is a highly qualified finance professional and has for the past one year been working as Vice President (Project Finance) in which capacity, he is looking after overall functioning of the finance department, including working with various lenders, investors and other stakeholders driving policy and strategy related issues.

The details required to be submitted to the Exchanges, in this regard, 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 an Annexure.

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

Thanking You,

Yours Faithfully

**For RattanIndia Power Limited**

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**Lalit Narayan Mathpati**  
Company Secretary



**RattanIndia Power Limited**

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

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

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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	<p>The effective date of Appointment: December 28, 2020.</p> <p>Mr. Chandan Mishra has been appointed as the interim Chief Financial Officer and Key Managerial Personnel of the Company.</p>
3	Brief profile (in case of appointment)	<p>By qualification, Chandan is a Science graduate from Utkal University with a post graduate qualification in finance &amp; strategy from Xavier Institute of Management &amp; Entrepreneurship, Bangalore.</p> <p>He has over two decades of experience working across the entire power value chain, across the areas of business strategy, policy &amp; regulatory, bidding, commercial contracts and restructuring.</p> <p>Prior to joining the Company he was a part of the senior team at Smart Power India, a company incorporated by the Rockefeller Foundation of USA, where he was responsible in leading the Foundation's strategy for grid-based initiatives.</p> <p>His earlier stint was with the Price Waterhouse Cooper, India, where he was responsible for driving new business development and managing various government and private clients.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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