

# RattanIndia

October 01, 2020

Scrip Code- 534597

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001

RTNINFRA

National Stock Exchange of India Limited

"Exchange Plaza", Bandra-Kurla Complex

Bandra (East),

MUMBAI - 400 051

Dear Sir/Madam,

**Sub: Intimation of appointment of Mr. Rajiv Rattan as an Executive Director & Executive Chairman of RattanIndia Infrastructure Limited ("the Company").**

**Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that members of the Company in the 10th Annual General Meeting (AGM) of the Company, held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on September 30, 2020, accorded their approval to the appointment & remuneration of Mr. Rajiv Rattan, a Promoter & part of Promoter Group, as an Executive Director and Executive Chairman, for a period of five years with effect from September 4, 2020.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For RattanIndia Infrastructure Limited

  
R. K. Agarwal  
Company Secretary



**RattanIndia Infrastructure Limited**

Registered Office: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi-110016

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

Website: [www.rattanindia.com/ril](http://www.rattanindia.com/ril)

CIN: L40101DL2010PLC210263