

RattanIndia

August 31, 2019

✓ 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

Subject: Intimation regarding resignation of Mr. Debashis Gupta as an Independent Director of the Company

Dear Sir

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that, due to prior commitments, Mr. Debashis Gupta has resigned as an Independent Director of the Company with effect from August 31, 2019. Mr. Gupta had confirmed that there is no other material reason for resignation other than as stated above.

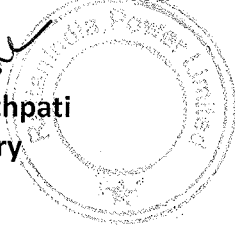
You are requested to take the information on your records.

Thanking You

Yours faithfully,

For RattanIndia Power Limited

LN
Lalit Narayan Mathpati
Company Secretary



RattanIndia Power Limited

((Formerly Indiabulls Power Limited.))

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

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CIN: L40102DL2007PLC169082

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