

RattanIndia

January 29, 2021

✓ 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 January 28, 2021, on the recommendation of Nomination and Remuneration Committee and the Audit Committee, has approved the appointment of Mr. Ankur Mitra as the Chief Financial Officer and Key Managerial Personnel of the Company in place of Mr. Chandan Mishra the interim CFO, with effect from January 29, 2021.

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

CM
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: January 29, 2021.</p> <p>Mr. Ankur Mitra has been appointed as the Chief Financial Officer and Key Managerial Personnel of the Company in place of Mr. Chandan Mishra, who was the interim CFO of the Company.</p>
3	Brief profile (in case of appointment)	<p>By qualification, Mr. Ankur Mitra is a B.E (Electric Engineering) from Barkatullah University, Bhopal with a post graduate program in Management from Indian School of Business, Hyderabad. Further he also did his certificate course in project finance from Indian Institute of Banking Finance, Mumbai.</p> <p>He is a seasoned management professional with about 19 years of experience across business functions (Finance, Strategy, Business Development and O&M) in the infrastructure sector.</p> <p>Prior to joining the Company, he was Sector Finance Head, in ART Special Finance.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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