

January 15, 2021

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

Subject: Intimation regarding resignation of Mr. Yashish Dahiya as an Independent Director of RattanIndia Infrastructure Limited (“the Company”)

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“**Listing Regulation**”), we wish to inform that, due to personal reasons, Mr. Yashish Dahiya (DIN: 00706336) has resigned as an Independent Director of the Company with effect from 14th January, 2021. The details required to be furnished in respect of the above resignation, in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No	Disclosure Requirement	Details
1	Reasons for change	Resignation
2	Date of cessation	January 14, 2021.

In the resignation letter submitted to the Company, Mr. Yashish Dahiya has confirmed that other than the reason stated in the said letter, also mentioned in the above paragraph of this letter, there is no other reason for his resignation from the directorship of the Company.

You are requested to take the information on your records.

Thanking You

Yours Faithfully

For RattanIndia Infrastructure Limited

R.K. Agarwal
Company Secretary

RattanIndia Infrastructure Limited

CIN: L74110DL2010PLC210263

Registered Address: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi – 110016

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