

RattanIndia

August 31, 2019

Scrip Code- 534597

RTNINFRA

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

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 Infrastructure Limited


R. K. Agarwal
Company Secretary



RattanIndia Infrastructure Limited

((Formerly Indiabulls Infrastructure and Power Limited)

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CIN: L40101DL2010PLC210263