



October 12, 2021

Scrip Code - 534597
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

RTNINDIA
National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Sub: Press Release.

Dear Sirs/Madam,

Please find enclosed herewith, a copy of the press release from the Company for your information and records.

This information will also be hosted on Company's website, at www.rattanindiaenterprises.com

Thanking you,

For RattanIndia Enterprises Limited

A handwritten signature in black ink, appearing to read "Rajesh Kumar".

Rajesh Kumar
Director

RattanIndia Enterprises Limited

(formerly RattanIndia Infrastructure Limited)

CIN: L74110DL2010PLC210263

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

Website: www.rattanindiaenterprises.com, E-mail: rel@rattanindia.com Phone: 011 46611666

RattanIndia Enterprises appoints new Company Secretary & Head - Legal

New Delhi, October 12, 2021: RattanIndia Enterprises Ltd. is pleased to announce the appointment of Mr. Rajesh Arora, as Company Secretary, Compliance Officer and Legal Head of the company. Mr. Rajesh Arora was previously associated with Mahindra & Mahindra Limited as Sr. General Manager, Group Secretarial. Mr. Arora is a qualified Company Secretary as well as Law Graduate from University of Delhi.

Mr. Rajesh Arora brings with him over 28 years of Secretarial and Legal experience across different industries. He has deep expertise in Joint Ventures, Mergers & Acquisitions, Demergers, Strategy Planning, Secretarial and Legal Affairs. Mr. Rajesh Arora has previously worked as General Manager – Legal & Company Secretary of Britannia Industries Limited. He has vast experience having worked in Honda Motorcycle Limited, Eicher Group, NIIT Limited, Perot Systems and Technip KT India in Secretarial and Legal functions.

Addition of Mr. Rajesh Arora to the leadership team of RattanIndia Enterprises Limited will bring tremendous value to the Company as it charts its path in new age businesses.