



September 02, 2023

Scrip Code- 533122

RTNPOWER/EQ

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

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in their meeting held today i.e., September 02, 2023, based on the recommendation of the Nomination and Remuneration Committee appointed:

(i) Mr. Ajay Kumar Tandon (DIN: 07087682) as an Additional Director and Independent Director of the Company for five consecutive years, on the terms and conditions including remuneration as approved by the Board of Directors with effect from September 02, 2023, subject to the approval of members in the ensuing Annual General Meeting and

(ii) Mr. Baliram Ratna Jadhav (DIN: 10295412) as an Additional Director and Whole Time Director of the Company, liable to retire by rotation, on such terms and conditions including remuneration as approved by the Board of Directors with effect from September 02, 2023, subject to the approval of members in the ensuing Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, and brief profiles of Mr. Ajay Kumar Tandon and Mr. Baliram Ratna Jadhav are provided in Annexures- 1 and 2, respectively.

You are requested to take note of this intimation on your records.

Thanking you,

Yours faithfully,
For RattanIndia Power Limited

Lalit Narayan Mathpati
Company Secretary

Encl: a/a

RattanIndia Power Limited

CIN: L40102DL2007PLC169082

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

Website: www.rattanindiapower.com; Email ID: ir_rpl@rattanindia.com; Phone: 011 46611666; Fax: 011 46611777



Annexure-1

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director
2	Date of appointment/cessation (as applicable) & term of appointment	02/09/2023, for a term of five years, subject to approval of members of the Company.
3	Brief profile (in case of appointment)	Annexed as Annexure-1A
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of existing directors of the Company.
5	Information as required under Circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively.	<p>The Board of Directors and Nomination and Remuneration committee of the Company while considering appointment of Mr. Ajay Kumar Tandon as an Independent Director w.e.f. September 02, 2023, had verified that he is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.</p> <p>Also a self-declaration in this regards is annexed herewith for your reference.</p>

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Annexure-1A

Mr. Ajay Kumar Tandon is a B. Tech. (Mechanical) from Delhi College of Engineering and has more than three decades of extensive experience in the field of Engineering, Project Management & Planning and Site execution.

He has experience in Industrial sector having worked in top organizations in Power sector, Renewables and Manufacturing sector in India.

In his earlier stints, Mr. Tandon has held responsible positions in BHEL, Punj Lloyd, BGR Energy Systems and Multitex Filtration Engineers Pvt. Ltd.

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Declaration on Non- debarment

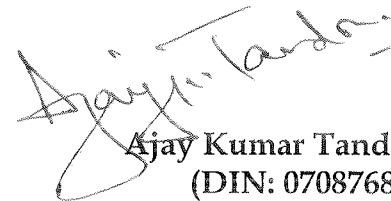
(Pursuant to NSE Circular "Ref No. NSE/CML/2018/24 dated June 20, 2018")

To,

The Board of Directors,
RattanIndia Power Limited
A-49, Ground Floor Road No. 4,
Mahipalpur New Delhi 110037

Subject: Self-Declaration on No-debarment for accessing the Capital Market and/or restraining from holding position of director in any listed company.

I, Ajay Kumar Tandon (DIN: 07087682) S/o Shri. Sada Nand Tandon, R/o A-1103, Amrapali Eden Park, Plot No F27, Sector-50, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301, proposed to be appointed as an Independent director of RattanIndia Power Limited, hereby confirm that: (i) I am "not debarred from accessing the Capital Market" (ii) neither SEBI nor any other authority has passed any order against me debaring me from holding the office of director.


Ajay Kumar Tandon
(DIN: 07087682)

Date: 01.09.2023

Place: New Delhi



Annexure-2

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Whole Time Director
2	Date of appointment/cessation (as applicable) & term of appointment	02/09/2023 subject to approval of members of the Company.
3	Brief profile (in case of appointment)	Annexed as Annexure-2A
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of existing directors of the Company.
5	Information as required under Circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively.	<p>The Board of Directors and Nomination and Remuneration committee of the Company while considering appointment of Mr. Baliram Ratna Jadhav as Whole Time Director, liable to retire by rotation w.e.f. September 02, 2023, had verified that he is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.</p> <p>Also a self-declaration in this regards is annexed herewith for your reference.</p>

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Annexure-2A

Mr. Baliram Ratna Jadhav had acquired B. E. (Production) from Mumbai University and holds PGDC in Power from NPTI, Nagpur. He is a strategic professional having more than 30 years of enriched and extensive experience in the field of Thermal Power Plant, commissioning, operation & maintenance, planning of commissioning and O&M stage activities, particularly in sub-critical and supercritical power plants of 250 MW, 270 MW, 300 MW and 660 MW unit capacities. In his previous stints he was associated with Reliance Power Limited for a period of 28 years - Dahanu Thermal Power Station & VIPL- Butibori Nagpur, and more than 2 years with other thermal power plants like SKS Power Generation and NTPC-GE Power Service.

He had extended his expertise towards commissioning and operation of BHEL and SEC Machines and had developed excellent operation process for plant performance improvement and various cost saving initiatives across the entire domain of Power Plant. He has been associated with the Company since December 2022 and presently heading the thermal power station of the Amravati Plant of the Company.

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(Pursuant to NSE Circular "Ref No. NSE/CML/2018/24 dated June 20, 2018")

To,

The Board of Directors,
RattanIndia Power Limited
A-49, Ground Floor Road No. 4,
Mahipalpur New Delhi 110037

Subject: Self-Declaration on No-debarment for accessing the Capital Market and/or restraining from holding position of director in any listed company.

I, Baliram Ratna Jadhav (DIN: 10295412) S/o Shri. Ratna Nanu Jadhav, R/o Flat no 506, Jagdamba Enclave, Chintaman Nagar, Somalwada, Khamla, Nagpur, Maharashtra 440025, proposed to be appointed as director of RattanIndia Power Limited, hereby confirm that: (i) I am "not debarred from assessing the Capital Market" (ii) neither SEBI nor any other authority has passed any order against me debarring me from holding the office of director.



Baliram Ratna Jadhav
(DIN: 10295412)

Date: 01.09.2023

Place: Amlavati