



April 15, 2024

**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**

Scrip Code - 533122

RTNPOWERDR/EQ

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015

Reg: Resignation Letters of Key Managerial Personnel

Dear Sirs/Madam,

In continuation to our previous intimation dated April 09, 2024, and pursuant to Regulation 30, read with Schedule III, Part A, Para A, Clause 7C of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith copies of the resignation letters received from Mr. Ankur Mitra and Mr. Lalit Narayan Mathpati, respectively.

You are requested to take the same on record.

Thanking you,
Your sincerely,
For RattanIndia Power Limited

**Gaurav Toshkhani
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

From: Ankur Mitra <ankur.mitra@rattanIndia.com>

Sent: Tuesday, April 9, 2024 12:03 PM

To: Rajesh Arora <rajesh.arora@rattanIndia.com>

Subject:

To

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

Subject: Resignation from the position of Chief Financial Officer and Key Managerial Personnel

Dear Sirs/Madam

This is with reference to cited subject, I Ankur Mitra hereby tender my resignation from the position of the Chief Financial Officer and Key Managerial Personnel with effect from closing business hours on April 09, 2024, due to personal reasons.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and any other applicable laws.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO (KMP) of Company. I wish you, the Board and the entire organization the best of luck for continued success.

Yours faithfully

Ankur Mitra

PAN: AFZPM2346H

To

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

Sub: Resignation from the post of Company Secretary

Dear Sirs/Madam,

This is with reference to cited subject, I Lalit Narayan Mathpati hereby tender my resignation from the position of the Company Secretary and Key Managerial Personnel with effect from closing business hours on April 09, 2024, due to personal reasons. I further confirm that there are no other material reasons of my resignation.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and any other applicable laws.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CS(KMP) of Company. I wish you, the Board and the entire organization the best of luck for continued success.

Yours faithfully

Lalit Narayan Mathpati
FCS: 7943

