



Date: 14/04/2023

Scrip Code - 533122

RTNPOWER

**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.: Resignation of Mrs. Namita, Non-Executive Director of the Company**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III thereto, this is to inform you that Mrs. Namita (DIN: 08058824), Non-Executive Director of the Company has resigned w.e.f April 14, 2023, due to personal reasons.

The Company places on record its sincere appreciation for her valuable contribution and wishes her the very best for her future endeavors.

Further the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, are enclosed as Annexure-I.

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**

**RattanIndia Power Limited**

CIN: L40102DL2007PLC169082

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

**Website:** [www.rattanindiapower.com](http://www.rattanindiapower.com); **Email ID:** [ir\\_rpl@rattanindia.com](mailto:ir_rpl@rattanindia.com); **Phone:** 011 46611666; **Fax:** 011 46611777



## Annexure -I

Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015:-

S.No.	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	14/04/2023
3	Brief profile (in case of appointment)	N.A
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A

### RattanIndia Power Limited

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