



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: Intimation regarding appointment of Chief Financial Officer.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, we wish to inform that Mr. Amit Jain has been appointed as the Chief Financial Officer of the Company with effect from October 11, 2021.

The details required to be submitted to the Exchanges, in this regard, in terms of 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 an Annexure.

You are requested to take the information on your records.

Thanking you,

Yours faithfully,
For **RattanIndia Enterprises Limited**

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

Rajesh Kumar
Director

Encl : a/a

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



Annexure

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	October 11, 2021
3	Brief profile (in case of appointment)	<p>Mr. Amit Jain is a Qualified Chartered Accountant as well as Commerce Graduate from the University of Delhi.</p> <p>Mr. Amit Jain is having over 20 years of experience across different sectors. He is having expertise in Accounting, Auditing, Financial Analysis & Planning, Treasury and Working capital management. He has worked in various capacities across Finance & Accounts function with LG Electronic Pvt Ltd, Videocon Industries Limited and Jumbo Electronics Pvt. Ltd.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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