



July 1, 2020

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

**RTNINFRA
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051**

Sub.: Intimation about the resignations of a director and key managerial personnel.

Dear Sirs,

In compliance with the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A, Part A of the Schedule III thereto, we wish to inform you about the following:

- (a) Mr. Yudhister Bahl, a non-executive, non-independent director on the Board of the Company has resigned from the said office, due to personal reasons.
- (b) Mr. Raghunandan Kumar Sharma, Manager, who is 71 years old and wished to retire from service.

The above resignations take effect from the close of business hours on June 30, 2020.

The intimation may please be taken on record.

Thanking You,

Yours Faithfully

For RattanIndia Infrastructure Limited

**R.K. Agarwal
Company Secretary**

RattanIndia Infrastructure Limited

CIN: L40101DL2010PLC210263

Registered Address: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi – 110016

Website: www.rattanindia.com; **Email ID:** powersectt@rattanindia.com; **Phone:** 011 46611666; **Fax:** 011 46611777