



May 18, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code- 534597

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai-400 051
RTNINDIA

Sub: Intimation regarding change of Chief Financial Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, we would like to inform that the Board of Directors of the Company, has in its meeting held on 18th May, 2023, inter-alia, taken note of the resignation of Mr. Amit Jain (PAN: AFKPJ7410C) who will cease to be the Chief Financial Officer (CFO) of the Company w.e.f. closure of business hours on May 19, 2023; and approved the appointment of Mr. Vinu Balwant Saini (PAN: AFSPB8478G) as the Chief Financial Officer of the Company w.e.f. May 20, 2023.

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 - A Appointment of Mr. Vinu Balwant Saini (PAN: AFSPB8478G) and Annexure - B Resignation of Mr. Amit Jain (PAN: AFKPJ7410C).

You are requested to take the information on your records.

Thanking you,

Yours faithfully,
For **RattanIndia Enterprises Limited**

Rajesh Arora
Company Secretary

Encl : a/a

RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037
Website: www.rattanindia.com, E-mail: rel@rattanindia.com, Phone: 011 46611666



Annexure - A

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	May 20, 2023
3	Brief profile (in case of appointment)	<p>Mr. Vinu Balwant Saini comes with nearly 2 decades of rich industry experience in Finance, Corporate Development and Operations at institutions such as General Electric, GMR Infrastructure, Uflex Ltd. and Roche Products India.</p> <p>He holds a degree in B.E. (Mechanical) and MBA (Finance).</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure - B

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment /cessation (as applicable) & term of appointment	Closure of business hours on May 19, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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