

RattanIndia

August 13, 2021

Scrip Code- 533122

RTNPOWER/EQ

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: Outcome of the Board Meeting held on August 13, 2021

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule thereto, as amended, this is to inform you that the Board of Directors of the Company in its meeting held today i.e August 13, 2021, has *inter-alia*;

- (i) Approved the appointment of M/s Walker Chandiook & Co. LLP Chartered Accountants (Registration no. 001076N/N500013), as the Statutory Auditor of the Company, upon the recommendation of the Audit Committee for second consecutive term of 5 years from the conclusion of 14th Annual General Meeting to the 19th Annual General Meeting of the Company, subject to the approval of the Members of the Company at the ensuing Annual General Meeting of the Company.
- (ii) Approved the convening of 14th Annual General Meeting of the Members of the Company, on Tuesday, September 21, 2021 at 04:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).
- (iii) Fixed Book Closure date from **September 15, 2021 to September 21, 2021** (both days inclusive) in connection with the Annual General Meeting.

Thanking you,
Yours faithfully,
For RattanIndia Power Limited

Law

Lalit Narayan Mathpati
Company Secretary



RattanIndia Power Limited

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CIN: L40102DL2007PLC169082

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