

# RattanIndia

September 21, 2021

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

Dear Sir/Madam,

**Sub: Intimation of appointment of the Statutory Auditors of RattanIndia Power Limited ("the Company").**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

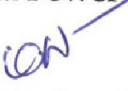
In continuation of our letter dated August 13, 2021, we wish to inform you, in terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that members of the Company in their 14<sup>th</sup> Annual General Meeting (AGM), held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on September 21, 2021, accorded their approval to the appointment of M/s Walker Chandiook & Co LLP (Firm Registration No.001076N/N500013), as the Statutory Auditor of the Company, for a second term of five consecutive years, from the Financial Year 2021-22 to 2025-26 i.e from the conclusion of 14<sup>th</sup> Annual General Meeting to the conclusion of 19<sup>th</sup> Annual General Meeting.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For RattanIndia Power Limited

  
Lalit Narayan Mathpati  
Company Secretary



**RattanIndia Power Limited**

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CIN: L40102DL2007PLC169082

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