



August 23, 2023

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

Scrip Code- 534597

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 Para A of 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 23rd August 2023, inter-alia, taken note of the resignation of Mr. Vinu Balwant Saini who will cease to be the Chief Financial Officer (CFO) of the Company w.e.f. closure of business hours on August 23, 2023; and approved the appointment of Mr. Ashok Kumar Sharma as the Chief Financial Officer of the Company w.e.f. August 24, 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. Ashok Kumar Sharma and Annexure - B Resignation of Mr. Vinu Balwant Saini.

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	Remarks
1.	Name	Mr. Ashok Kumar Sharma
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) & term of appointment	August 24, 2023
4.	Brief profile (in case of appointment)	Qualification – FCA, LL.B., B. Com Mr. Sharma has rich experience of more than 30 years in Finance, Operations & Compliance in diverse verticals like Financials, Tax, Due-Diligences, FDI, SEBI, RBI Compliances, and many more. He has been associated with the group for over 23 years.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure - B

S.No.	Particulars	Remarks
1.	Name	Mr. Vinu Balwant Saini
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
3.	Date of cessation	Closing business hours on August 23, 2023
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Date: 22-08-2023

To,
The Board of Directors,
RattanIndia Enterprises Limited
5th Floor, Tower-B Worldmark-1, Aerocity, New Delhi -110037

Sub: Resignation from the position of Chief Financial Officer & Key Managerial Personnel

Dear Sir/Madam,

This is with reference to cited subject, I Vinu Balwant Saini hereby tender my resignation from the position of the Chief Financial Officer and Key Managerial Personnel with effect from closing business hours on August 23, 2023 due to personal reasons. I further confirm that there are no other material reasons of my resignation.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and any other applicable laws.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO (KMP) of Company. I wish you, the Board and the entire organization the best of luck for continued success.

Yours faithfully,

Vinu Balwant Saini
PAN: AFSPB8478G