



October 12, 2021

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

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

Sub: Intimation regarding appointment of Company Secretary/Compliance Officer.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, we wish to inform that Mr. Rajesh Arora (Membership No.- F4081) has been appointed as the Company Secretary of the Company with effect from October 14, 2021.

He has also been designated as the Compliance Officer of the Company pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.

You are requested to take the information on your records.

Thanking you,

Yours faithfully,
For **RattanIndia Enterprises Limited**

A handwritten signature in black ink, appearing to read "Rajesh Kumar".

Rajesh Kumar
Director

Encl : a/a

RattanIndia Enterprises Limited
(formerly RattanIndia Infrastructure Limited)
CIN: L74110DL2010PLC210263

Registered Office: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016
Website: www.rattanindiaenterprises.com, E-mail: rel@rattanindia.com Phone: 011 46611666



Annexure

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	October 14, 2021
3	Brief profile (in case of appointment)	<p>Mr. Rajesh Arora is a Qualified Company Secretary as well as Law Graduate from the University of Delhi.</p> <p>He was previously associated with the Mahindra & Mahindra Limited as Sr. General Manager - Group Secretarial. Mr. Arora is having over 28 years of experience from across different industries. He is having expertise is in Restructuring, Joint Ventures and Strategy Planning, Secretarial, Legal Affairs and rationalization of the Subsidiary Companies Structure.</p> <p>Before joining M&M Ltd., he has worked with Britannia Industries Limited, Bangalore as General Manager - Legal & Company Secretary. He started his career as an Advocate in 1993 and joined Corporate in 1995. He has worked in various capacities across the secretarial and legal functions with companies like NIIT Limited, New Delhi as Vice President - Legal & Company Secretary; VE Commercial Vehicles Limited (Eicher Group of Companies) as Head - Legal & Company Secretary. In earlier part of his career, he has worked with Perot Systems TSI (India) Limited, Honda Motorcycle & Scooter India Private Limited, Technip KT India Limited, and Oriental Structural Engineers Limited.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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