



December 23, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Scrip Code- 534597

RTNINDIA

Sub: Appointment of Mrs. Anjali Rattan Nashier as an additional director on the Board of the Company and resignation of Mrs. Namita as director of the Company

Dear Sirs/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III thereto, we wish to inform that :

- (I) Mrs. Anjali Rattan Nashier (DIN: 01942221) has been appointed as an additional director on the Board of the Company with effect from December 23, 2021.
- (II) Mrs. Namita (DIN: 08058824) has resigned from the office of director of the Company w.e.f closing business hours of December 23, 2021, citing person reasons.


The Company places on record its appreciation for the contribution made by Mrs. Namita during her tenure as the director of the Company.

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.

You are requested to take note of this intimation on your records.

Thanking you,

Yours faithfully
For RattanIndia Enterprises Limited


Rajesh Arora
Company Secretary



Encl : a/a

RattanIndia Enterprises Limited

(formerly RattanIndia Infrastructure Limited)

CIN: L74110DL2010PLC210263

Registered Office Address: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016

Website: www.rtn.in E-mail: rel@rattanindia.com Phone: 011 46611666



Annexure A

(i) Appointment of Mrs. Anjali Rattan Nashier as an additional director on the Board of the Company :

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	December 23, 2021
3	Brief profile (in case of appointment)	Annexed as Annexure I
4	Disclosure of relationships between directors (in case of appointment of a director)	Spouse of Mr. Rajiv Rattan, Chairman and Whole Time Director of the Company.

(ii) Resignation of Mrs. Namita as director of the Company:

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	December 23, 2021
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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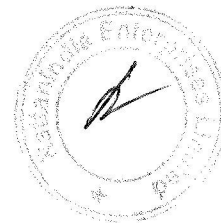
Annexure - I

Mrs. Anjali Rattan Nashier Profile

At present, Mrs. Anjali Rattan Nashier is Business Chairperson of the Company. She has an extensive experience in leadership, business management and is passionate about turning new ideas into successful businesses. Recently, she led the investment by the Company in Electric Bike maker Revolt Intellicorp Pvt Ltd, a leader in Electric motorcycles in India.

In 2014, Mrs Nashier founded RattanIndia Solar, one of the largest Renewables companies in India, and served as its Chairman from 2014 till 2019. The company counted General Electric (GE) Energy Financial Services, amongst the world's most reputed renewable energy fund, as an investor. Within a short span of three years, she scaled up the business with a solar portfolio of 306 MW. Solar farms and rooftop projects were located across the length and breadth of the country in Maharashtra, Karnataka, Madhya Pradesh, Delhi, West Bengal, Rajasthan, etc. She is well-known in the solar industry for her superb execution skills and the highest quality of the projects.

Mrs. Anjali Rattan Nashier studied Electrical Engineering at Kurukshetra University. In addition to that, she is a law graduate and an alumna of Judge Business School, University of Cambridge. She has also studied HR strategy at London Business School. She is currently pursuing OPM (Owner's President's Management Programme) at Harvard Business School, Boston.



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