

RattanIndia

October 01, 2020

Scrip Code - 533122
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

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

Dear Sir/Madam,

Sub: Intimation of appointment of Independent Woman Director of RattanIndia Power Limited ("the Company").

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

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that members of the Company in the 13th Annual General Meeting (AGM) of the Company, held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on September 30, 2020, accorded their approval to the appointment of Ms. Neha Poonia (DIN: 07965751), who was appointed as an additional and Independent Woman Director of the Company with effect from July 30, 2020, as an Independent Woman Director of the Company for a term of five consecutive years from the date of appointment i.e. July 30, 2020 to July 29, 2025.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For RattanIndia Power Limited

can
Lalit Narayan Mathpati
Company Secretary



RattanIndia Power Limited

Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

8938