



November 10, 2022

Scrip Code- 534597

RTNINDIA

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

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of an Independent Director.

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Neha Poonia (DIN: 07965751) an Independent Director of the Company vide its letter dated November 10, 2022, resigned from the Board of the Company with effect from the said date, citing personal reasons.

We further confirm that there is no other material reasons for her resignation as such other than those mentioned above.

The disclosure pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, is as under:

- (i) Resignation letter received from Mrs. Neha Poonia is enclosed herewith as Annexure-1.
- (ii) Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any:

Name of the listed company in which director	Category	Membership in the Board Committee
RattanIndia Power Limited	Non-Executive Director	Audit Committee- Member Risk Management Committee- Member

RattanIndia Enterprises Limited

(formerly RattanIndia Infrastructure 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



Further the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, is as under:

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	10/11/2022
3	Brief profile (in case of appointment)	N.A
4	Disclosure of relationships between directors (in case of appointment of a director)	N.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 : as above

RattanIndia Enterprises Limited

(formerly RattanIndia Infrastructure 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

RESIGNATION FROM DIRECTORSHIP

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

Sub: Resignation from the position of Independent Directorship.

Dear Sirs,

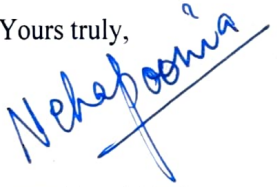
Due to some personal reasons and preoccupation, I will not be able to continue as an Independent Director of the Company and accordingly tender my resignation from the office of Directorship of the Company with immediate effect.

I hereby confirm that there no other material reasons for my resignation other than aforesaid reason.

It was the pleasure to have been associated with the company and my colleagues on the Board during the tenure. I wish the company success in all its endeavours.

Thanking you.

Yours truly,



NEHA POONIA
DIN: 07965751

Date: November 10, 2022