

Date: 17/03/2022

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

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Yashish Dahiya (DIN: 00706336) an Independent Director of the Company vide its letter dated March 16, 2022, resigned from the Board of the Company with effect from the said date, due to his personal reasons.

We further confirm that there is no other material reasons for his 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 Mr. Yashish Dahiya is enclosed herewith
- (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
PB Fintech Limited	Chairman, Executive Director and CEO	Audit Committee- Member CSR Committee- Chairperson Risk Management Committee- Chairperson



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

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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	16/03/2022
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 Power Limited


Lalit Narayan Mathpati
Company Secretary



Encl.: a/a

March 16, 2022

To,

The Board of Directors

Rattanindia Power Limited
A-49, Ground Floor Road No. 4,
Mahipalpur, South West New Delhi-110037

Sub: Resignation from the position of Independent Director

Dear Sirs/Madams,

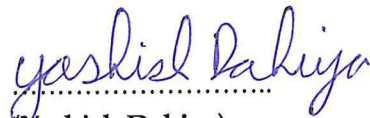
I hereby tender my resignation from the position of an Independent Director of Rattanindia Power Limited with effect from 16th March, 2022. Further, I declare that I am resigning because of my personal reasons and preoccupation only, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was my pleasure indeed.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangements to file necessary forms with the concerned Registrar of Companies ("ROC") and intimation to the stock exchanges. Request you to please provide me an acknowledgement for the receipt of the resignation and a copy of e-form DIR-12 filed with the Registrar of Companies and intimations to that effect for my reference and records.

Thanking you,

Yours truly,



(Yashish Dahiya)

Independent Director

DIN: 00706336

Address: Flat No. 600, Sector-29,
Noida-201301, Uttar Pradesh