



December 28, 2022

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

Scrip Code - 533122

RTNPOWER/EQ

Sub: Outcome of the Board Meeting held on December 27, 2022.

Dear Sirs/Madam,

We wish to inform that Board of Directors of the Company in its meeting held yesterday i.e. December 27, 2022, decided *inter - alia* to seek an approval of the members of the Company, in terms of the Regulation 17(1C) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, to the appointment of Mrs. Pritika Poonia (DIN: 06715564) as an Independent Woman director of the Company w.e.f. November 10, 2022.

In this regard, Board also approved the draft Notice as placed before it and appointed Mr. Sanjay Khandelwal of M/s. S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer.

You are requested to take the above on record.

Thanking you,

Your sincerely,

For RattanIndia Power Limited

Lalit Narayan Mathpati
Company Secretary

RattanIndia Power Limited

CIN: L40102DL2007PLC169082

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

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