



June 25, 2024

**Scrip Code- 534597
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001**

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

Sub: Intimation regarding resignation of Chief Operating Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Mr. Vijay Nehra has resigned as the Chief Operating Officer (COO) of the Company w.e.f. June 24, 2024.

Details required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 for resignation of COO are enclosed as an **Annexure A**.

You are requested to kindly take the aforesaid information on record.

Thanking you,

Yours truly,
For **RattanIndia Enterprises Limited**

**Rajesh Arora
Company Secretary**

RattanIndia Enterprises 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



Annexure A

Details with respect to change of Directors of the Company as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023:

S.No.	Particulars	Details
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation from the position of Chief Operating Officer (COO)
2	Date of appointment /cessation (as applicable) & term of appointment	June 24, 2024
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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