



September 06, 2023

Scrip Code- 533122

RTNPOWER/EQ

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

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, we wish to inform that the Board of Directors of the Company in their meeting held yesterday i.e., September 05, 2023, based on the recommendation of the Nomination and Remuneration Committee appointed Mr. Himanshu Mathur (DIN: 03077198) as an Additional Director and Whole Time Director of the Company with effect from September 05, 2023, liable to retire by rotation, on such terms and conditions including remuneration as approved by the Board of Directors, subject to the approval of members in the ensuing Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, and brief profile of Mr. Himanshu Mathur is provided in Annexure- 1.

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

RattanIndia Power Limited

CIN: L40102DL2007PLC169082

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

Website: www.rattanindiapower.com; **Email ID:** ir_rpl@rattanindia.com; **Phone:** 011 46611666; **Fax:** 011 46611777



Annexure-1

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Whole Time Director
2	Date of appointment/cessation (as applicable) & term of appointment	05/09/2023, for a term of five years, subject to approval of members of the Company.
3	Brief profile (in case of appointment)	Annexed as Annexure-1A
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of existing directors of the Company.
5	Information as required under Circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively.	<p>The Board of Directors and Nomination and Remuneration committee of the Company while considering appointment of Mr. Himanshu Mathur as a Whole Time Director w.e.f. September 05, 2023, had verified that he is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.</p> <p>Also a self-declaration in this regards is annexed herewith for your reference.</p>

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Annexure-1A

Mr. Himanshu Mathur is a 1988 batch Mining Engineering graduate from MBM Engineering College, Jodhpur Rajasthan with around 34 years of diversified experience in a range of fields from Mining to Power. Post graduation, his initial years, were spent in Hindustan Copper Ltd (A Government of India Enterprise) in the field of material handling and mining at middle level managerial position. Subsequently Mr. Mathur worked for nearly twelve years in Siemens –AG since 1998, as Project Manager in the field of Design & Engineering of thermal and combined cycle power plants and Renovation & Modernization of coal based power plants in India and abroad.

He was also associated with RattanIndia Power Limited from 2010 to 2021 and thereafter with Azure Power.

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Declaration on Non- debarment

(Pursuant to NSE Circular "Ref No. NSE/CML/2018/24 dated June 20, 2018")

To,

The Board of Directors,
RattanIndia Power Limited
A-49, Ground Floor Road No. 4,
Mahipalpur New Delhi 110037

Subject: Self-Declaration on No-debarment for accessing the Capital Market and/or restraining from holding position of director in any listed company.

I, Himanshu Mathur (DIN: 03077198) S/o Shri. Om Prakash Mathur, R/o 4 la 27, Jawahar nagr, Jaipur, Rajasthan 302004, proposed to be appointed as director of RattanIndia Power Limited, hereby confirm that: (i) I am "not debarred from assessing the Capital Market" (ii) neither SEBI nor any other authority has passed any order against me debarring me from holding the office of director.



Himanshu Mathur
(DIN: 03077198)

Date: 05/Sept./2023

Place: N. Delhi