



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: Appointment 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, we wish to inform you that Board of Directors in their Meeting held today, i.e November 10, 2022, based on the recommendation of the Nomination and Remuneration Committee, appointed Ms. Pritika Poonia (DIN: 06715564) as an Additional Director and Independent Woman Director of the Company for a term of five years with effect from November 10, 2022, subject to the approval of shareholders.

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 Ms. Pritika Poonia is provided in Annexure- 1.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, she is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

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](http://www.rattanindia.com), E-mail: [rel@rattanindia.com](mailto:rel@rattanindia.com), Phone: 011 46611666



## Annexure-1

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Woman Independent Director
2	Date of appointment/cessation (as applicable) & term of appointment	10/11/2022, for a term of five years, subject to approval of shareholders of the company.
3	Brief profile (in case of appointment)	Annexed as <b>Annexure-1A</b>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of existing director 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.	Board of Directors/Nomination and Remuneration committee of the Company while considering appointment of Ms. Pritika Poonia as Independent Woman Director w.e.f. November 10, 2022, had verified that she is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.  Also a self-declaration in this regards is annexed herewith for your reference as an <b>Annexure-1B</b> .

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### Annexure-1A

At present, Ms. Pritika Poonia aged 39 years is serving as director of Steadfast Metal Products Private Limited and designated partner at Handover Greenbox LLP. Mrs. Pritika Poonia studied Electronics and Communication Engineering at Punjab university. In addition to that, she has completed her PGDM ebiz from Welingkar Institute of Management and Research. She has an extensive experience in engineering and management sector.

She held the position as founding member of Mitra, a voluntary humanitarian organization (PEC, Chandigarh). She also held the position as member of Red Cross and Junior Coordinator (North India), Indian Microelectronics Society.

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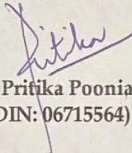
**Declaration on Non- debarment**

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

To,  
The Board of Directors,  
RattanIndia Enterprises Limited  
5<sup>th</sup> Floor, Tower-B, World Mark-1  
Aerocity, 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, Pritika Poonia (DIN: 06715564) D/o Shri. Mohinder Singh Poonia, R/o H.No. 287, Sector-10, Panchkula, Haryana-134109, proposed to be appointed as an Independent director of RattanIndia Enterprises 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 debaring me from holding the office of director.

  
Pritika Poonia  
(DIN: 06715564)

Date: 10.11.2022  
Place: Panchkula