



**September 05, 2023**

**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 appointment 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 that the Board of Directors of the Company, has in its meeting held yesterday i.e., 04<sup>th</sup> September, 2023 has appointed Mr. Vijay Nehra as the Chief Operating Officer of the Company w.e.f. September 04, 2023.

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 appointment 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](http://www.rattanindia.com), E-mail: [rel@rattanindia.com](mailto: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, <del>resignation, removal, death or otherwise</del>	Appointment as Chief Operating Officer (COO)
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	September 04, 2023
3	Brief profile (in case of appointment)	<p>Mr. Vijay has a successful career spanning more than 26 years of experience in various sectors like FMCG, Real estate, Financial Services and Angel Investing. In the past he has worked with Hindustan Unilever Limited, Anglo Eastern Group and in his last stint as the CEO of Indiabulls Asset Reconstruction Company.</p> <p>He has also done his Bachelor of Nautical Sciences from T.S. Chanakya and Post Graduate Programme in Management from University of Mumbai.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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