

# RattanIndia

October 12, 2017

**Scrip Code- 533122**

BSE Limited

**Phiroze Jeejeebhoy Towers**

**Dalal Street**

**MUMBAI-400 001**

**Sub.: Intimation regarding resignation of a director**

Dear Sir,

We wish to inform you that one of the Independent Directors of the Company, Mr. Yashish Dahiya has on becoming aware of his disqualification in terms of Section 164(2) of the Companies Act, 2013, on the basis of the recent notification brought out by the Ministry of Corporate Affairs (**Ministry**), informed the Company:

- (a) that he has already moved the Ministry, for setting aside the disqualification, in accordance with the procedure which has been stipulated in this regard as the company (not related with RattanIndia group) the default on the part of which, in filing its annual accounts/ annual returns, led to his disqualification, had done so without his knowledge or consent.
- (b) In the meanwhile he is resigning from the Board of the Company.

Accordingly therefore, the Company is looking for a suitable person to replace Mr. Yashish Dahiya as an independent director on its board and the intermittent vacancy so caused, shall be filled up within the period available in terms of the second proviso to Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014 of the Companies Act, 2013 read with Section 164 thereof.

As and when the new incumbent assumes the office of an independent director of the Company, in place of Mr. Dahiya, we shall duly inform the exchange.

In the meanwhile the information being furnished herein, may please be taken on record.

Thanking you,

Yours truly

For **RattanIndia Power Limited**



**Gaurav Toshkhani**  
Company Secretary



## **RattanIndia Power Limited**

(Formerly Indiabulls Power Ltd.)

**Registered Office:** 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

Tel: +91 11 66612666 Fax: +91 11 66612777

Website: [www.rattanindia.com](http://www.rattanindia.com)

CIN: L40102DL2007PLC169082