

October 12, 2017

Scrip Code- 534597

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:

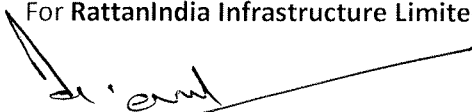
- (a) that he has already moved the Ministry, for setting aside the disqualification, in accordance with the procedure which has been stipulated in this regard as the company (not related with RattanIndia group) the default on the part of which, in filing its annual accounts/ annual returns, led to his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

The Board of Directors of the Company shall decide on his replacement in due course of time. In the meanwhile the information being furnished herein, may please be taken on record.

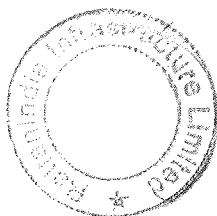
Thanking you,

Yours truly

For RattanIndia Infrastructure Limited



R.K. Agarwal
Company Secretary



RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Ltd.)

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