

RattanIndia

February 8, 2017

✓ 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: Intimation regarding appointment of the Chief Financial Officer.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, we wish to inform that Mr. Samir Taneja has been appointed as the Chief Financial Officer of the Company with effect from February 8, 2017.

You are requested to take the information on your records.

Thanking you,

Yours faithfully,
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

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