

RattanIndia

February 8, 2017

Scrip Code- 534597

RTNINFRA

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 change in the Chief Financial Officer of the Company.

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. Arun Chopra has been appointed as the Chief Financial Officer of the Company with effect from February 8, 2017 in place of Mr. Samir Taneja who has resigned as the Chief Financial Officer of the Company from the said date.

You are requested to take the information on your records.

Thanking you,

Yours faithfully,
For RattanIndia Infrastructure Limited


R.K. Agarwal
Company Secretary



Encl : as above

RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Ltd.)

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

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CIN: L40101DL2010PLC210263