

October 17, 2018

Scrip Code-533122

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 **RTNPOWER**

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), MUMBAI-400 051

Sub: Intimation regarding resignation 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 resigned from his position as the Chief Financial Officer of the Company due to personal reasons.

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