

Scrip code – 533122

July 19, 2018

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**Subject: Intimation regarding resignation of Mr. Tarun Kumar Prasad as an Independent Director of the Company**

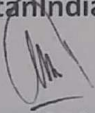
Dear Sir

Pursuant to the applicable requirements of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Tarun Kumar Prasad an Independent Director on the Board of Directors of the Company has resigned from his office as such with immediate effect i.e. with effect from July 19, 2018 due to personal reasons.

You are requested to take the information on your records.

Thanking You

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

CIN: L40102DL2007PLC169082