RattanIndia

February 6, 2018

RTNINFRA

Scrip Code - 534597

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001

Sub.: Intimation regarding Key Managerial Personnel of RattanIndia Infrastructure Limited (the Company).

Dear Sirs,

In terms of the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that Mr. Raghunandan Kumar Sharma, a qualified Electrical Engineer with a rich and varied experience in the Power sector, has been appointed as the Manager and thereby a Key Managerial Personnel of the Company, with effect from February 5, 2018.

Further, Mr. Rajiv Rattan, the Chairman of the Company and a Whole-time Director on its Board of Directors (Board), shall while continuing to spearhead the Company as its Chairman, now be a non-executive director on its Board.

You are requested to take the above information on your records.

Thanking you,

Yours truly
For **RattanIndia Infrastructure Limited**

RattanIndia Infrastructure Limited

R.K. Agarwal
Company Secretary