

RattanIndia

March 18, 2019

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 appointment of 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. Vikas Adukia has been appointed as the Chief Financial Officer of the Company with effect from March 18, 2019.

Brief profile of Mr. Adukia is as below:

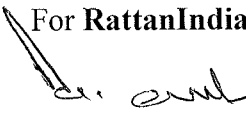
Mr. Vikas Adukia is a qualified Chartered Accountant. He has 14 Years of professional experience in diverse sectors like Retail, Manufacturing and Power. He has previously worked in companies such as Bata and Videocon.

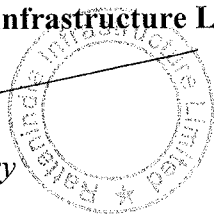
You are requested to take the information on your records.

Thanking you,

Yours faithfully,

For **RattanIndia Infrastructure Limited**


R.K. Agarwal
Company Secretary



RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Ltd.)

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CIN: L40101DL2010PLC210263