

RattanIndia

January 28, 2021

Scrip Code- 534597
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

RTNINFRA
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held today i.e on January 28, 2021 has appointed Mr. Rajesh Kumar (DIN: 03291545) as a non-executive director on the Board of the Company with immediate effect i.e. January 28, 2021.

The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, are enclosed as an annexure.

You are requested to take note of this intimation on your records.

Thanking you,

Yours truly

For RattanIndia Infrastructure Limited

R.K. Agarwal
Company Secretary



Encl : a/a

RattanIndia Infrastructure Limited

CIN: L74110DL2010PLC210263

Registered Address: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016

Website: www.rattanindia.com/ril; **Phone:** 011 46611666; **Fax:** 011 46611777

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S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	The effective date of Appointment: January 28, 2021. Mr. Rajesh Kumar has been appointed as a non - executive director of the Company. His office as a director of the Company will be till the date of the next annual general meeting. However subject to the applicable provisions of the Companies Act, 2013 read with the relevant Rules framed thereunder, he shall be eligible for appointment as a regular director of the Company at such meeting.
3	Brief profile (in case of appointment)	Mr. Rajesh Kumar is a B. Tech (Mechanical), from Bangalore University and also holds post graduate diploma in management with specialisation in marketing and materials management from Indian Institute of Business Management, Patna. He carries with him, 30 years of rich experience in thermal Power projects, varied from pre bid & post bid activities ~ post award activities ~ project execution projects material procurements~ preparation of detailed project reports(dpr)~looking direct taxes & indirect taxes for mega status project and special economy zone project(sez) contracts & commercial management~site management . He is an astute professional with significant exposure in executing and spearheading projects involving engineering, development, administration, resource planning with a flair for adopting modern methodologies in compliance to Quality standards.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any director of the Company.



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