

The Board of Directors,
RattanIndia Infrastructure Limited
H.No. 9, First Floor, VIII. Hauz Khas,
New Delhi 110016

Sub.: Resignation from directorship of the Company.

Dear Sir,

This is to inform you that due to personal reasons, it would not be possible for me to continue as a director of RattanIndia Infrastructure Limited.

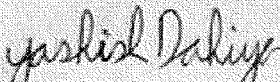
I therefore tender my resignation from the directorship of the Company with effect from the date of this letter i.e. January 14, 2021.

I hereby confirm that there are no reasons other than those stated above, for my resignation.

It was a pleasure to have been associated with the Company and I wish the Company and my colleagues on the Company's Board of Directors, bright future and all the success in their endeavours.

Thanking you,

Yours truly,



Yashish Dahiya

DIN : 00706336

Date: 14.01.2021