



September 01, 2025

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

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on September 01, 2025

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Recommendation for appointment of Secretarial Auditors of the Company:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today has inter-alia considered, approved and recommended the appointment of M/s. S. Khandelwal & Co, Practicing Company Secretaries as Secretarial Auditors of the Company, subject to the approval of the shareholders of the Company, for a period of five consecutive years to hold office from the conclusion of the ensuing 18th AGM till the conclusion of the 23rd AGM of the Company, to conduct secretarial audit of the Company for the FY 2025-26 to FY 2029-30.

The disclosure with respect to the above appointment, as required under Regulation 30 of the Listing Regulations read with relevant SEBI Circular(s), is also enclosed herewith as **Annexure - A**.

The aforesaid information is also available on the website of the Company at <https://www.rattanindiapower.com/>.

Please note that the meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 04:18 p.m.

Please take the above information in your record.

Thanking you,

Yours faithfully,

For RattanIndia Power Limited

Lalit Narayan Mathpati
Company Secretary

Encl a/a

RattanIndia Power Limited

CIN: L40102DL2007PLC169082

Registered Address: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi - 110037

Website: www.rattanindiapower.com; **Email ID:** ir_rpl@rattanindia.com; **Phone:** 011 46611666; **Fax:** 011 46611777



Annexure –A

DISCLOSURE AS PER REGULATION 30 OF LISTING REGULATIONS READ WITH SEBI CIRCULARS:

SN	Particulars	Appointment of Secretarial Auditors
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>M/s S. Khandelwal & Co., Practicing Company Secretaries</p> <p>Appointment of M/s S. Khandelwal & Co., Practicing Company Secretaries, as the Secretarial Auditors of the Company, subject to approval of shareholders of the Company at the ensuing 18th Annual General Meeting ('AGM').</p>
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	<p>The Board of Directors of the Company at its meeting held today i.e., September 01, 2025, approved and recommended the appointment of M/s S. Khandelwal & Co, Practicing Company Secretaries as Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of the ensuing 18th AGM till the conclusion of the 23rd AGM of the Company, to conduct secretarial audit of the Company for the period FY 2025-26 to FY 2029-30. The appointment is subject to the approval of the shareholders of the Company at the ensuing 18th AGM.</p>
3.	Term of Appointment/re-appointment	5 years
4.	Brief profile (in case of appointment)	<p>Sanjay Khandelwal is Practicing Company Secretary with over 21 years' experience in corporate and business advisory, serving large corporates, SMEs, and startups and his expertise spans Company Law, Securities Law, Corporate Governance, Merger & Amalgamations, Regulatory compliance and strategic business consulting.</p> <p>He is the founder of S. Khandelwal & Co., a multidisciplinary firm offering legal, secretarial financial and management consulting under one roof and offers services in SEBI, ROC, NCLT, RBI and other regulatory matters.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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