

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

Scrip Code - 533122

RTNPOWER

Sub.: Appointment of Mr Asim Kumar De as an Additional Director and Whole time Director on the Board of the Company and Resignation of Mr Himanshu Mathur as Director/Whole Time Director and Key Managerial Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, we wish to inform you that :

(i) Mr Asim Kumar De (DIN: 3619507) has been appointed as an Additional Director and Whole Time Director on the Board of the Company with effect from November 03, 2021.

(ii) Mr Himanshu Mathur has resigned from the office of Director/Whole-Time Director and Key Managerial Personnel of the Company w.e.f. closing business hours on November 03, 2021, citing personal reasons.

The Company places on record its appreciation for the contribution made by Mr Mathur during his tenure as the whole time director of the Company and wishes him a very best for his future endeavors.

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 A.

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

Thanking you,

Yours faithfully
For RattanIndia Power Limited


Lalit Narayan Mathpati
Company Secretary



Encl: a/a

RattanIndia Power Limited

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

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

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Annexure A

(i) Appointment of Mr Asim Kumar De as an Additional Director and Whole Time Director on the Board of the Company :

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	November 03, 2021
3	Brief profile (in case of appointment)	Annexed as Annexure I
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any directors of the Company.

(ii) Resignation of Mr Himanshu Mathur as Director/Whole Time Director and Key Managerial Personnel of the Company :

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	Closing business hours on November 03, 2021
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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