



March 06, 2025

Scrip Code- 533122
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

RTNPOWER/EQ
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai-400 051

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

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that basis recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today viz. Thursday, 06th March, 2025 (which commenced at 06:00 P.M. and ended at 06:25 P.M.) approved the appointment of Mr. Lalit Narayan Mathpati (ICSI Membership No. FCS 7943) as Company Secretary, Compliance Officer and Key Managerial Personnel with effect from 7th March, 2025.

Further with effect from 7th March 2025, Mr. Lalit Narayan Mathpati would act as an authorised official for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 of Listing Regulations.

Details required under Regulation 30 of Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is 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

Himanshu Mathur
Whole Time Director

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

Details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Lalit Narayan Mathpati (ICSI Membership No. FCS 7943) as Company Secretary, Compliance Officer and Key Managerial Personnel
2	Date of appointment/ cessation (as applicable) & term of appointment	March 7, 2025
3	Brief profile (in case of appointment)	Lalit Narayan Mathpati is a seasoned Governance and Legal Professional, having more than 25 years of distinguished experience in Power and Finance Sector. He has a proven track record of managing various projects across governance and legal matters including merger & Demerger, Preferential issuance, QIB Placements, other Private equity fundings, joint ventures, IPOs, Public / GDR issues, Buybacks, ESOPs, Restructurings etc. He has played a pivotal role in ensuring regulatory compliance and strengthening governance framework.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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