

RattanIndia

December 26, 2018

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Sub.: Intimation regarding resignation of the Chief Financial Officer of the Company, Mr. Samir Taneja.

Ref.: Your mail dated December 24, 2018 in this regard.

Dear Sir/Madam

We are in receipt of your above referred mail and with respect to the contents thereof, wish to submit the response as under:

1. **Date of Appointment** :- Mr. Samir Taneja had been appointed as the Chief Financial Officer of the Company on February 8, 2017.
2. **Term of employment** :- Since Mr. Taneja was a whole-time employee of the Company, like any other permanent employee the tenure of his employment was not bound to any specific period. Therefore he was to hold office as such, till removed by the Board of Directors of the Company, for any reason or upon submission of his resignation, whichever was earlier. Thus there was no fixed i.e. time bound tenure of his employment.
3. **Date of cessation of his employment** :- He ceased to be the CFO of the Company with effect from October 16, 2018, after serving the compulsory notice period stipulated by the Company for its permanent employees. The said date was the date mentioned in his letter of resignation.

Trust the matter stand clarified.

Thanking you,

Yours truly,

For RattanIndia Power Limited


Gaurav Toshkhani
Company Secretary



RattanIndia Power Limited

(Formerly Indiabulls Power Limited.)

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