

September 18, 2019

National Stock Exchange of India Limited

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

Sub.: Intimation regarding resignation of Mr. Debashis Gupta as an Independent Director of the Company.

Ref.: Your mail dated September 17, 2019 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 herewith a copy of the resignation letter received from Mr. Debashis Gupta. As can be seen from the said letter, Mr. Debashis Gupta:

- (a) has cited personal reasons for his inability to continue as a Director of the Company.
- (b) confirmed that there are no other reasons material or otherwise, for his resignation from Company's directorship.

Trust the matter stand clarified.

Thanking you,

Yours truly,

For RattanIndia Power Limited

COB
Lalit Narayan Mathpati
Company Secretary

ENCL. :- AS ABOVE



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

RESIGNATION FROM DIRECTORSHIP

To,
The Board of Directors,
RattanIndia Power Limited,
A-49, Ground Floor Road No. 4,
Mahipalpur New Delhi -110037.

Sub: Resignation from Directorship

Dear Sirs,

Due to some personal reasons, I shall not be able to continue as a director of the Company and accordingly tender my resignation from the office of the directorship of the Company with immediate effect.

I hereby confirm that there is no other material reasons for my resignation other than aforesaid reason.

It was a pleasure to have been associated with the Company and my colleagues on the Board during the tenure. I wish the Company success in all its endeavours.

Thanking you,

Yours truly



Debashis Gupta
DIN: 02774388

Date: 31/08/2019