

RattanIndia

Scrip code – 533122

January 21, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Subject: Intimation regarding resignation of the Chief Financial Officer

Dear Sir

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, we wish to inform that Mr. Venugopal Keshanakurthi has resigned from his position as the Chief Financial Officer of the Company with effect from January 20, 2017, as he wishes to relocate to his hometown, to be with his family.

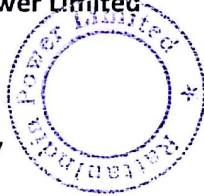
The Company understands and appreciates the circumstances in which the decision to part ways with the Company has been taken by him and accordingly his resignation has been accepted.

You are requested to take the information on your records.

Thanking You

For RattanIndia Power Limited


Gaurav Toshkhani
Company Secretary



RattanIndia Power Limited

(Formerly Indiabulls Power Ltd.)

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

Tel: +91 11 66612666 Fax: +91 11 66612777

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

RattanIndia

RTNPOWER

January 21, 2017

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

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