

# RattanIndia

RTNPOWER

July 19, 2018

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

**Subject: Intimation regarding resignation of Mr. Tarun Kumar Prasad as an Independent Director of the Company**

Dear Sir

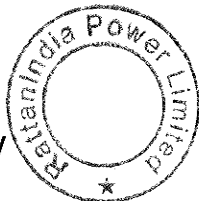
Pursuant to the applicable requirements of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Tarun Kumar Prasad an Independent Director on the Board of Directors of the Company has resigned from his office as such with immediate effect i.e. with effect from July 19, 2018 due to personal reasons.

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.)

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