

RattanIndia

May 20, 2019

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

RTNPOWER
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Sub: Intimation regarding appointment of Company Secretary of the Company.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) read with Part A of Schedule III thereto, we wish to inform that Mr. Lalit Narayan Mathpati has been appointed as the Company Secretary & designated as the Compliance Officer of the Company pursuant to Regulation 6 of LODR with effect from May 20, 2019, in place of Mr. Gaurav Toshkhani, who has resigned from the position of Company Secretary & Compliance Officer of the Company.

Brief profile of Mr. Lalit Narayan Mathpati is as below:

Mr. Lalit Narayan Mathpati is a qualified Company Secretary and law graduate. He has wide and rich experience of more than thirteen years in the Power & Financial sector. The contact details of Mr. Mathpati are E-mail : lmathpati@rattanindia.com and Contact No. - 011-46611874.

You are requested to take the information on your records.

Thanking you,
Yours Faithfully

For RattanIndia Power Limited


Sanjiv Chhikara
Director



RattanIndia Power Limited

(Formerly Indiabulls 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

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