

RTNPOWER

December 6, 2019

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

Subject: Intimation regarding resignation of Mr. Pranab Kumar Sinha as a Nominee Director of the Company

Dear Sir

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that, Mr. Pranab Kumar Sinha, a nominee of Power Finance Corporation Limited on the Board of Directors of the Company, has resigned from the directorship of the Company.

You are requested to take the information on your records.

Thanking You

For RattanIndia Power Limited

LN
Lalit Narayan Mathpati
Company Secretary



RattanIndia Power Limited

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CIN: L40102DL2007PLC169082

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