



Date: September 1, 2022

Scrip Code - 533122

RTNPOWER

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

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

Sub.: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III thereto, this is to inform you that the Board of Directors in their meeting held on August 31, 2022 appointed Mr. Rajiv Rattan, a part of the Promoter Group, currently a non-executive Chairman, as an Executive Chairman of the Company for a period of five years with effect from October 1, 2022, based on recommendation of the Nomination & Remuneration Committee and subject to approval by the members at the ensuing Annual General Meeting.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, are enclosed as Annexure-I.

You are requested to take note of this intimation on your records.

Thanking you

Yours faithfully
For RattanIndia Power Limited

Lalit Narayan Mathpati
Company Secretary

Encl: as above

RattanIndia Power Limited

Registered Address: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi – 110037
Tel.:+91 11 46611666; **Fax No:**+91 11 46611777
Website: www.rattanindiapower.com
CIN: L40102DL2007PLC169082

Annexure -I

Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015:-

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	Appointed as an Executive Chairman w.e.f. October 1, 2022.
3	Brief profile (in case of appointment)	Mr. Rajiv Rattan a first generation entrepreneur is the Chairman of RattanIndia Group. Mr. Rattan is an alumnus of IIT Delhi and started his professional career with Schlumberger, one of the largest oilfield Services Company in the world.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajiv Rattan is not related to any other Director of the Company.

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