



November 10, 2022

Scrip Code- 533122

RTNPOWER/EQ

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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that:

(i) Mrs. Neha Poonia (DIN: 07965751) an Independent Director of the Company vide its letter dated November 10, 2022, resigned from the Board of the Company with effect from the said date, citing personal reasons.

We further confirm that there is no other material reasons for her resignation as such other than those mentioned above.

The disclosure pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, is as under:

- (i) Resignation letter received from Mrs. Neha Poonia is enclosed herewith as Annexure-1.
- (ii) Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any:

Name of the listed company in which director	Category	Membership in the Board Committee
NIL	NIL	NIL

RattanIndia Power Limited

CIN: L40102DL2007PLC169082

Registered Address: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi - 110037

Website: www.rattanindiapower.com; **Email ID:** ir_rpl@rattanindia.com; **Phone:** 011 46611666; **Fax:** 011 46611777



Further 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, is as under:

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	10/11/2022
3	Brief profile (in case of appointment)	N.A
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A

(ii) The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, appointed Mrs. Pritika Poonia (DIN: 06715564) as an Additional Director and Independent Woman Director of the Company for a term of five years with effect from November 10, 2022, subject to the approval of shareholders.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, and brief profile of Mrs. Pritika Poonia is provided in Annexure- 2.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, she is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

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: a/a

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To,

The Board of Directors
RATTANINDIA POWER LIMITED
A-49, Ground Floor Road No. 4,
Mahipalpur New Delhi-110037

Sub: Resignation from the position of Independent Directorship.

Dear Sirs,

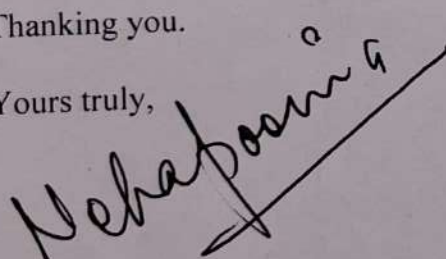
Due to some personal reasons and preoccupation, I will not be able to continue as an Independent Director of the Company and accordingly tender my resignation from the office of Directorship of the Company with immediate effect.

I hereby confirm that there no other material reasons for my resignation other than aforesaid reason.

It was the pleasure to have been associated with the company and my colleagues on the Board during the tenure. I wish the company success in all its endeavours.

Thanking you.

Yours truly,



NEHA POONIA
DIN: 07965751

Date: November 10, 2022



Annexure-2

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Woman Director
2	Date of appointment/cessation (as applicable) & term of appointment	10/11/2022, for a term of five years, subject to approval of shareholders of the Company.
3	Brief profile (in case of appointment)	Annexed as Annexure-2A
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of existing director of the Company.
5	Information as required under Circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively.	Board of Directors/Nomination and Remuneration committee of the Company while considering appointment of Mrs. Pritika Poonia as an Independent Woman Director w.e.f. November 10, 2022, had verified that she is not debarred from holding the office of director by virtue of any SEBI order or of any other authority. Also a self-declaration in this regards is annexed herewith for your reference.

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Annexure-2A

At present, Mrs. Pritika Poonia aged 39 years is serving as director of Steadfast Metal Products Private Limited and designated partner at Handover Greenbox LLP. Mrs. Pritika Poonia studied Electronics and Communication Engineering at Punjab university. In addition to that, she has completed her PGDM ebiz from Welingkar Institute of Management and Research. She has an extensive experience in engineering and management sector.

She held the position as founding member of Mitra, a voluntary humanitarian organization (PEC, Chandigarh). She also held the position as member of Red Cross and Junior Coordinator (North India), Indian Microelectronics Society.

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Declaration on Non- debarment

(Pursuant to NSE Circular "Ref No. NSE/CML/2018/24 dated June 20, 2018")

To,

The Board of Directors,
RattanIndia Power Limited
A-49, Ground Floor Road No. 4,
Mahipalpur New Delhi 110037

Subject: Self-Declaration on No-debarment for accessing the Capital Market and/or restraining from holding position of director in any listed company.

I, Pritika Poonia (DIN: 06715564) D/o Shri. Mohinder Singh Poonia, R/o H.No. 287, Sector-10, Panchkula, Haryana-134109, proposed to be appointed as an Independent director of RattanIndia Power Limited, hereby confirm that: (i) I am "not debarred from accessing the Capital Market" (ii) neither SEBI nor any other authority has passed any order against me debaring me from holding the office of director.


Pritika Poonia
(DIN: 06715564)

Date: 10.11.2022
Place: Panchkula