



Date: September 15, 2023

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

RTNPOWER
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 - Resignation of Managing Director.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Brijesh Narendra Gupta (DIN: 08469815) Managing Director of the Company vide its letter dated September 15, 2023, resigned from the Board of the Company with effect from the said date, due to his personal reasons.

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, resignation letter received from Mr. Brijesh Narendra Gupta is enclosed herewith

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	15/09/2023
3	Brief profile (in case of appointment)	N.A
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A

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

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

RESIGNATION FROM DIRECTORSHIP

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

Sub: Resignation from Directorship

Dear Sirs/Madam,

Due to some personal reasons and preoccupation, I will not continue as Managing Director of the Company and accordingly resign from the office of directorship with immediate effect.

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

It was a pleasure to have been associated with the Company and my colleagues on the Board. I wish the Company success in all its endeavors. Please do the necessary filing and provide a copy thereof to me for my records.

Thanking you,

Yours truly,



Brijesh Narendra Gupta
DIN: 08469815

Date: 15/09/2023