



July 23, 2025

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 (Listing Regulations), we wish to inform that the Board of Directors of the Company in their meeting held today i.e. July 23, 2025, based on the recommendation of the Nomination and Remuneration Committee appointed Mr. Ravi Kumar Pakalapati (DIN: 11178447) as an Additional Director and Whole Time Director of the Company with immediate effect, liable to retire by rotation, on such terms and conditions including remuneration as approved by the Board of Directors, subject to the approval of members.

The details as required under Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and brief profile of Mr. Ravi Kumar Pakalapati is provided in Annexure- 1.

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

Thanking you,

Yours faithfully,
For RattanIndia Power Limited

LALIT
NARAYAN
MATHPATI

Digitally signed by
LALIT NARAYAN
MATHPATI
Date: 2025.07.23
15:13:52 +05'30'

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



Annexure-1

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Whole Time Director
2	Date of appointment/ cessation (as applicable) & term of appointment	23/07/2025, for a term of five years, subject to approval of members of the Company.
3	Brief profile (in case of appointment)	Annexed as Annexure-1A
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the existing directors 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.	<p>The Board of Directors and Nomination and Remuneration committee of the Company while considering appointment of Mr. Ravi Kumar Pakalapati as a Whole Time Director w.e.f. July 23, 2025, had verified that he is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.</p> <p>Also a self-declaration in this regards is annexed herewith for your reference.</p>

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Annexure-1A

Mr. Ravi Kumar Pakalapati is a seasoned Mechanical Engineer with over 23 years of extensive experience in the power sector, with core expertise in Operations & Maintenance, Project Execution, and Site Management. He is currently serving as Senior General Manager and Station Head at Amravati power plant of the Company, where he oversees the end-to-end operations and maintenance of a 5x270 MW thermal power plant.

Throughout his career, Mr. Ravi has held key leadership roles at reputed organizations such as Adani Power Maharashtra Limited, ERA Infra Engineering Ltd (at NTPC-Simhadri), ESSAR Construction, and Lucky Engineering Services (UAE). Notably, he has successfully led the execution and commissioning of a 2x27 MWp ground-mounted solar power project at Katol, Maharashtra within a record timeframe.

He brings a proven track record of technical leadership, operational excellence, and efficient project management across both thermal and renewable energy domains.

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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, Ravi Kumar Pakalapati S/o Shri. Shri Venkata Seetharamaraju Pakalapati, Resident of Rattanindia Power Ltd, Urjapuram, Block No.J5-B8, Qtr No-104, Additional MIDC Area, Davargaon, Nandgaon Peth, Nandgaon Peth Police Station, Amravati, Amravati- 444901, Maharashtra,, proposed to be appointed as 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 debarring me from holding the office of director.



Ravi Kumar Pakalapati
(DIN: 11178447)