



September 30, 2025

Scrip Code- 534597
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

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

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Appointment of Secretarial Auditors for a term of 5 years at the 18th Annual General Meeting ("AGM")

The Members of the Company at the AGM held on Friday, September 26, 2025, based on the recommendation of the Board, have appointed M/s. S. Khandelwal & Co, Practicing Company Secretaries as Secretarial Auditors of the Company for a period of five consecutive years to hold office from the conclusion of this AGM till the conclusion of the 23rd AGM of the Company, to conduct secretarial audit of the Company from the FY 2025-26 to FY 2029-30.

The disclosure with respect to the above appointment, as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (as amended), is also enclosed herewith as **Annexure - A**.

Please note that as the Scrutinizer provided his reports today i.e. 30th September, 2025 in compliance with Regulation 44(3) of the Listing Regulations and hence this intimation of Appointment of the Secretarial Auditors is being made now in compliance with Regulation 30 of the Listing Regulations within the timeline prescribed therein.

The aforesaid information is also available on the website of the Company at <https://www.rattanindiapower.com/>.

Please note that the meeting of the Members commenced at 03:00 p.m. and concluded at 03:35 p.m.

Please take the above information in your record.

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



Annexure –A

DISCLOSURE AS PER REGULATION 30 OF LISTING REGULATIONS READ WITH SEBI CIRCULARS:

SN	Particulars	Appointment of Secretarial Auditors
		M/s S. Khandelwal & Co., Practicing Company Secretaries
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s S. Khandelwal & Co., Practicing Company Secretaries, as the Secretarial Auditors of the Company at the 18 th Annual General Meeting ('AGM').
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	The Members of the Company at the AGM held on September 26, 2025, approved the appointment of M/s S. Khandelwal & Co, Practicing Company Secretaries as Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of this AGM till the conclusion of the 23 rd AGM of the Company, to conduct secretarial audit of the Company for the period FY 2025-26 to FY 2029-30.
3.	Term of Appointment/ re-appointment	5 years
4.	Brief profile (in case of appointment)	<p>Sanjay Khandelwal is Practicing Company Secretary with over 21 years' experience in corporate and business advisory, serving large corporates, SMEs, and startups and his expertise spans Company Law, Securities Law, Corporate Governance, Merger & Amalgamations, Regulatory compliance and strategic business consulting.</p> <p>He is the founder of S. Khandelwal & Co., a multidisciplinary firm offering legal, secretarial financial and management consulting under one roof and offers services in SEBI, ROC, NCLT, RBI and other regulatory matters.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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