



March 28, 2024

**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**

Scrip Code - 533122

RTNPOWERDR/EQ

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015

Reg: Closure of foreign subsidiary companies of RattanIndia Power Limited ("the Company").

Dear Sirs/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform that Bracond Limited ("Bracond"), a wholly owned subsidiary company of the Company, Renemark Limited and Genoformus Limited, both subsidiary companies of Bracond, all the three companies incorporated in Cyprus and having Nil revenue and Nil contribution in the turnover/revenue/income/net worth to the Company, during the previous financial year ended March 31, 2023, have been dissolved with effect from March 27, 2024.

You are requested to take the above on record.

Thanking you,
Your sincerely,
For RattanIndia Power Limited

**Lalit Narayan Mathpati
Company Secretary**

RattanIndia Power Limited

CIN: L40102DL2007PLC169082

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

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