



**July 1, 2020**

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

**Sub.: Intimation about the resignation of the Chief Financial Officer.**

Dear Sir,

In compliance with the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A, Part A of the Schedule III thereto, we wish to inform you that Mr. Sameer Hasmukhlal Darji, Chief Financial Officer of the Company, has resigned from his position as such, with effect from the close of business hours on June 30, 2020, due to personal reasons.

The intimation may please be taken on record.

Thanking You,

Yours Faithfully  
**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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