

Scrip Code – 533122

March 7, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub.: Intimation regarding change in Whole-time Directorship in RattanIndia Power Limited (Formerly Indiabulls Power Limited.).

Dear Sirs,

In terms of the applicable provisions of the Listing Agreement, please be informed that Mr. Rajiv Rattan, Chairman and Whole-time Director of RattanIndia Power Limited (the Company) has relinquished his position as the Whole-time Director of the Company, with immediate effect i.e. with effect from March 7, 2015 and thus he shall while continuing to be the Chairman of the Company, be a non-executive director on its Board of Directors, hereafter.

You are requested to take the information on your records.

Thanking you,

Yours truly

For RattanIndia Power Limited

Gaurav Toshkhani
Company Secretary



RattanIndia Power Limited

(Formerly Indiabulls Power Ltd.)

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Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi-110 001 Tel: +91 11 30252900 Fax: +91 11 30252901

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CIN:L40102DL2007PLC169082