

RTNPOWER/EQ

February 12, 2016

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

Sub: Intimation regarding appointment of Chief Financial Officer (CFO).


Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company has in its meeting held today i.e. on February 12, 2016, appointed Mr. Venugopal Keshanakurthi as the Chief Financial Officer of the Company in place of Mr. Arun Chopra, with immediate effect.

This is for your information and record,

Thanking you,

Yours faithfully,
For **RattanIndia Power Limited**


Gaurav Toshkhani
Company Secretary



RattanIndia Power Limited

(Formerly Indiabulls Power Ltd.)

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CIN: L40102DL2007PLC169082