

# RattanIndia

March 30, 2018

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

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

**Sub: Intimation regarding change in directors**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that Mrs. Anjali Nashier, has resigned from Board of Company, with effect from March 30, 2018.

We would further like to inform that the Board of Directors of the Company has in its meeting held today i.e. on March 30, 2018, appointed Mrs. Namita (DIN: 08058824) as Woman Director on the Board of the Company.

A brief profile of Mrs. Namita is as under:

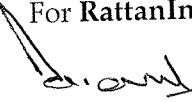
Mrs. Namita is a young and dynamic Management and Law graduate with rich experience in the field of Human Resource Development in various industrial sectors such as power, cement, mining etc.

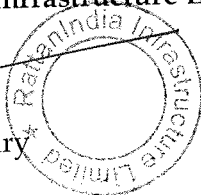
She is not related to any other director on the Board of the Company and she does not hold any share in the Company.

The current term of Mrs. Namita shall be upto the date of the next general meeting of the members of the Company whereat she shall be eligible for appointment as a regular director of the Company.

Thanking you,  
Yours truly

For RattanIndia Infrastructure Limited

  
R.K. Agarwal  
Company Secretary



## RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Ltd.)

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CIN: L40101DL2010PLC210263