

RattanIndia

July 21, 2020

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 constitution of a Committee of Board of Directors of RattanIndia Infrastructure Limited (the “Company”) for exploring new avenues of business.

Dear Sirs,

This is to inform you that the Board of Directors of the Company (“**Board**”) has in its meeting held today i.e. on July 21, 2020, decided to constitute a two member Committee of Directors, to explore new avenues of business.

This becomes possible in the light of the fact that the Company is free of all direct and indirect debt exposure to the thermal power business being carried through RattanIndia Power Limited, a listed entity, promoted by the Company, which represents its major shareholding interest in the said business sector.

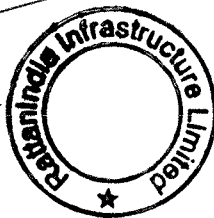
You are requested to take note of this intimation in your records.

Thanking You,

Yours Faithfully

For RattanIndia Infrastructure Limited

R.K. Agarwal
R.K. Agarwal
Company Secretary



RattanIndia Infrastructure Limited

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CIN: L40101DL2010PLC210263