



July 1, 2020

**RTNPOWER
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051**

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

Website: www.rattanindia.com; **Email ID:** powersectt@rattanindia.com; **Phone:** 011 46611666; **Fax:** 011 46611777