

RattanIndia

September 04, 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: Outcome of the Board Meeting.

Dear Sir,

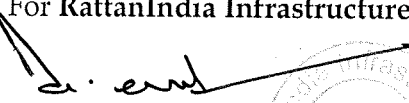
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e. on September 04, 2020:

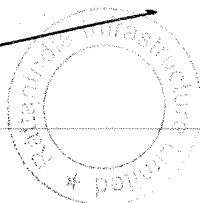
- (i) fixed the date of 10th Annual General Meeting of the Company as Wednesday, September 30, 2020 at 5:00 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").
- (ii) fixed the book closure dates (i.e. closure of Register of Members and Share Transfer Books) from Tuesday, the 22nd day of September, 2020 to Wednesday, the 30th day of September, 2020 (both days inclusive) for the purpose of 10th AGM of the Company.
- (iii) appointed Mr. Rajiv Rattan, a Promoter and part of the Promoter Group, earlier a non-executive Director and non-executive Chairman, as an **Executive Director & Executive Chairman** of the Company for a period of five years with immediate effect i.e from September 4, 2020, based on recommendation of the Nomination and Remuneration Committee. The appointment shall be subject to ratification by the members at the Annual General Meeting as aforementioned.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, w.r.t appointment of Mr. Rajiv Rattan, are enclosed as an Annexure "A".

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

Thanking you,
Yours faithfully,
For RattanIndia Infrastructure Limited


R.K. Agarwal
Company Secretary
Encl : as above



RattanIndia Infrastructure Limited

Registered Office: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi-110016

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: www.rattanindia.com/ril

CIN: L40101DL2010PLC210263

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Annexure

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	<p>Mr. Rajiv Rattan currently a non-executive Director and non-executive Chairman has been appointed as an Executive Director. for a period of five years with effect from September 4, 2020, subject to approval of shareholders at ensuing Annual General Meeting.</p> <p>By virtue of such appointment, he becomes the Executive Chairman of the Company.</p> <p>The effective date of Appointment is September 04, 2020.</p>
3	Brief profile (in case of appointment)	<p>Mr. Rajiv Rattan graduated from IIT Delhi and worked in oilfield services leader Schlumberger from 1994 to 1999 in India and Middle-East. He co-founded Indiabulls in 1999 along with two college friends. He played a pivotal role in transforming Indiabulls into a conglomerate having significant and leading positions in financing, real estate and energy businesses. Indiabulls had a PAT of USD 300 million and networth of over USD 2.5 billion in year 2013-14. The three founders decided to separate in July 2014 and apart from retaining his stake in Indiabulls Housing Finance, Indiabulls Real Estate and Indiabulls Ventures Ltd, he assumed full ownership and control of the Indiabulls Power business and rechristened it "RattanIndia".</p> <p>In the post separation period, the RattanIndia Group took rapid strides in the Thermal and Solar Power Sector and subsequently forayed into the Finance Sector as well where it assumed a position of strength. Additionally the group also has a presence in the sand mining business. Under the stewardship of Mr. Rajiv Rattan, currently the RattanIndia Group, apart from its core business of thermal power plants, has significant presence in Finance sector, , and sand mining business.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajiv Rattan is not related to any other director of the Company.

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