

RattanIndia

October 01, 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

Dear Sir/Madam,

Sub: Intimation of appointment of Mr. Rajiv Rattan as an Executive Director & Executive Chairman of RattanIndia Infrastructure Limited ("the Company").

Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that members of the Company in the 10th Annual General Meeting (AGM) of the Company, held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on September 30, 2020, accorded their approval to the appointment & remuneration of Mr. Rajiv Rattan, a Promoter & part of Promoter Group, as an Executive Director and Executive Chairman, for a period of five years with effect from September 4, 2020.

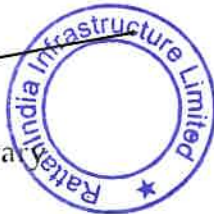
We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For RattanIndia Infrastructure Limited


R. K. Agarwal
Company Secretary



RattanIndia Infrastructure Limited

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

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