

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 the Statutory Auditors of the 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 of M/s Walker Chandiook & Co LLP (Firm Registration No.001076N/N500013), as the Statutory Auditor of the Company, in place of M/s Sharma Geol Co. & LLP, Chartered Accountants (Firm Registration No. 000643N) the outgoing Auditors, for a term of 5 consecutive years from the conclusion of the 10th AGM till the conclusion of 15th AGM of the Company.

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

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