



March 25, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code – 534597

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

Sub: Intimation for shifting of Registered Office of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company vide circular resolution dated March 24, 2022 have accorded their consent to shift the registered office of the Company from ‘H.No. 9, First Floor, Vill. Hauz Khas, New Delhi-110016’ to ‘**5th Floor, Tower-B, Worldmark-1, Aerocity, New Delhi-110037**’ with effect from **April 1, 2022**.

You are requested to take on record the change in the Registered Office of the Company as aforesaid.

Thanking you,

Your sincerely,
For RattanIndia Enterprises Limited


Rajesh Arora
Company Secretary



RattanIndia Enterprises Limited

(formerly RattanIndia Infrastructure Limited)

CIN: L74110DL2010PLC210263

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

Website: www.rtt.n.in **E-mail:** rel@rattanindia.com **Phone:** 011 46611666