



May 26, 2022

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

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

Subject: Intimation of Acquisition - under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of the Schedule III thereto

With reference to the captioned subject, we would like to inform you that Neosky India Limited ("NeoSky") a wholly owned subsidiary of RattanIndia Enterprises Limited ("REL") has entered into a Share Subscription and Shareholders Agreement with Throttle Aerospace Systems Private Limited ("Investee Company") and its present Promoters to acquire majority stake in the said company and the details of the acquisitions are mentioned below:

a) name(s) of parties with whom the agreement is entered	Share Subscription and Shareholders Agreement ("SSSHA") with Throttle Aerospace Systems Private Limited ("TAS") & its present Promoters and Neosky India Limited
b) purpose of entering into the agreement	The transaction gives the NeoSky a 60% stake and substantial management and other rights in the Investee Company.
c) shareholding, if any, in the entity with whom the agreement is executed	Nil
d) significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	NeoSky has Board nomination rights for three Directors whereas the Promoters shall have a right to appoint only one Director. Certain Investment protection rights and obligations are also provided in the SSSHA.
e) whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
f) whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	No
g) in case of issuance of shares to the parties, details of issue price, class of shares issued	The Company has acquired 60% shareholding in TAS.

RattanIndia Enterprises Limited
(formerly RattanIndia Infrastructure Limited)
CIN: L74110DL2010PLC210263

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037
Website: www.rtt.in, **E-mail:** rel@rattanindia.com, **Phone:** 011 46611666



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h) any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Not Applicable
i) in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s) i. name of parties to the agreement ii. nature of the agreement iii. date of execution of the agreement iv. details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable

The aforesaid details are as per requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

You are requested to take the above intimation on record.

Thanking you,

For RattanIndia Enterprises Limited


Rajesh Arora
Company Secretary



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