



January 04, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Scrip Code - 534597

RTNINDIA

Sub: Outcome of the Board Meeting held on January 03, 2023.

Dear Sirs/Madam,

We wish to inform that Board of Directors of the Company in its meeting held yesterday i.e. January 03, 2023, decided *inter - alia* to seek the approval of members of the Company for the following matters:-

- (i) in terms of the Regulation 17(1C) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, to the appointment of (a) Mrs. Pritika Poonia (DIN: 06715564) as an Independent Woman director of the Company w.e.f. November 10, 2022 and (b) Mr. Rajesh Kumar (DIN: 03291545), director of the Company as whole time director (WTD) of the Company w.e.f April 1, 2023 and
- (ii) to modify the earlier approved related party transactions to include subsidiary(ies)/associate(s) of the Company as beneficiaries of financial assistance from related parties and to seek financial assistance from two more related parties for the Company/subsidiary(ies)/associate(s).

In this regard, Board also approved the draft Notice as placed before it and appointed Mr. Sanjay Khandelwal of M/s. S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, with respect to appointment of Mr. Rajesh Kumar (DIN: 03291545) as WTD as an Annexure- 1.

You are requested to take the above on record.

Thanking you,

Your sincerely,

For RattanIndia Enterprises Limited

Rajesh Arora
Company Secretary

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

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



Annexure-1

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Whole Time Director
2	Date of appointment/cessation (as applicable) & term of appointment	Effective from April 01, 2023, for a term of five years on Nil remuneration, subject to approval of shareholders of the company
3	Brief profile (in case of appointment)	Annexed as Annexure-1A
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of existing director of the company.
5	Information as required under Circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively.	Not Applicable

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Annexure-1A

BRIEF PROFILE OF MR. RAJESH KUMAR

Mr. Rajesh Kumar is a B. Engg (Mechanical), from Bangalore University and holds post graduate diploma in management with specialisation in marketing and materials management from Indian Institute of Business Management, Patna. He carries with him, 32 rich years of experience in thermal Power projects, mining varied from pre bid & post bid activities, post award activities, project execution projects material procurements, preparation of detailed project reports (DPR), looking direct taxes & indirect taxes for mega status project and special economy zone project(sez) contracts & commercial management, site management. He is an astute professional with significant exposure in executing and spearheading projects involving engineering, development, administration, resource planning with a flair for adopting modern methodologies in compliance to Quality standards.

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