

January 14, 2023

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

Sub: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance to our earlier intimation dated October 06, 2022, we wish to inform that the transaction of acquisition of entire shares of Revolt Intellicorp Private Limited ("Revolt") a private company under the Companies Act, 2013 having corporate identification number: U34203HR2017PTC070517, has been consummated, resulting in Revolt becoming a wholly owned subsidiary of the Company.

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 have already been given in our intimation dated October 06, 2022.

This intimation is also being uploaded on the Company's website at www.rattanindia.com

Kindly take the same on record.

Thanking you,

Yours faithfully, For RattanIndia Enterprises Limited

Rajesh Arora Company Secretary