



September 30, 2024

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.: Intimation as to the appointment of Independent Directors, in RattanIndia Enterprises Limited (the “Company”), pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto.

Dear Sir/Madam,

This has reference to our letter dated September 03, 2024 whereby the Company had pursuant to Regulation 30 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III thereto, informed the Exchange about the appointment of Dr. Virender Singh (DIN : 05215919) and Mr. Ajay Kumar Tandon (DIN: 07087682) by the Board of Directors of the Company, as Additional Directors in the Independent category, for a period of five years, with effect from the said date.

The Exchange had also been informed that their appointments would be subject to the approval of the members of the Company in their Annual General Meeting scheduled for September 30, 2024.

In continuation of the above-mentioned, we now wish to inform the Exchange that the members of the Company have in their 14th Annual General Meeting held today, i.e. on September 30, 2024, in the audio-visual mode, approved the appointments and continuance of Dr. Virender Singh and Mr. Ajay Kumar Tandon as Independent Directors of the Company, for a period of five years, with effect from September 03, 2024.

The details as to the aforementioned appointments, as required to be provided in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexures- 1** and **Annexure- 2** hereto.

You are requested to take note of the intimation on your records.

Thanking you,

Yours truly,

For **RattanIndia Enterprises Limited**

Rajesh Arora
Company Secretary

Encl: a/a

RattanIndia Enterprises 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 an Independent Director
2	Date of appointment/cessation (as applicable) & term of appointment	The members of the Company have in their 14 th Annual General Meeting held on September 30, 2024, approved the appointment and continuance of Dr. Virender Singh as an Independent Director of the Company, for a period of five years with effect from September 03, 2024.
3	Brief profile (in case of appointment)	<p>Dr. Virender Singh is a 1987 batch Indian Forest Services Officer, who retired as the Principal Chief Conservator of Forests. During his career spanning over nearly four decades he has served in multiple districts, forest divisions and circle administration roles, across several states and has also held diverse roles in several corporations of the state government, including most notably, Executive Director Karnataka Forest Development Corporation (KFDC), leading its pulpwood division and Karnataka Power Transmission Corporation Ltd (KPTCL) and subsequently, his association with the Karnataka Power Transmission Corporation Ltd (KPTCL) in a consultative capacity, liaising with Forest Department and Ministry of Environment and Forests, at a state and national level regarding power transmission projects. Dr. Singh has also been involved with financial planning activity, during the course of his career.</p> <p>He has a PhD in Dryland Forestry and currently resides in Gurugram post-retirement. Your Directors are of the view that the appointment of Dr. Virender Singh as an Independent Director helps the Company receive the benefit of his rich administrative experience and knowledge in the field of Environment and related issues as also in the field of Financial Planning.</p>

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4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of existing directors 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.	<p>The Board of Directors and Nomination and Remuneration committee of the Company had while considering appointment of Dr. Virender Singh as an Independent Director w.e.f. September 03, 2024, verified that he is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.</p> <p>The same was re-verified and confirmed, before the relevant resolution being put to the members for voting in their Annual General Meeting, today i.e. on September 30, 2024.</p> <p>Furthermore, Dr. Virender Singh has reconfirmed that the self-declaration as furnished by him at the time of his appointment by the Board as an Independent Director on September 03, 2024 (as already submitted to the Exchange on September 03, 2024), continues to be valid as in date.</p>

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Annexure-2

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director
2	Date of appointment/cessation (as applicable) & term of appointment	The members of the Company have in their 14 th Annual General Meeting held on September 30, 2024, approved the appointment and continuance of Mr. Ajay Kumar Tandon as an Independent Director of the Company, for a period of five years with effect from September 03, 2024.
3	Brief profile (in case of appointment)	<p>Mr. Ajay Kumar Tandon is a B. Tech. (Mechanical) from Delhi College of Engineering and has more than three decades of extensive experience in the field of Engineering, Project Management & Planning and Site execution.</p> <p>He has experience in Industrial sector having worked in top organizations in Power sector, Renewables and Manufacturing sector in India.</p> <p>In his earlier stints, Mr. Tandon has held responsible positions in BHEL, Punj Lloyd, BGR Energy Systems and Multitex Filtration Engineers Pvt. Ltd.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of existing directors 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.	<p>The Board of Directors and Nomination and Remuneration committee of the Company had while considering appointment of Mr. Ajay Kumar Tandon as an Independent Director w.e.f. September 03, 2024, verified that he is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.</p> <p>The same was re-verified and confirmed, before the relevant resolution being put to the members for voting in their Annual</p>

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		<p>General Meeting, today i.e. on September 30, 2024.</p> <p>Furthermore, Mr. Ajay Kumar Tandon has reconfirmed that the self-declaration as furnished by him at the time of his appointment by the Board as an Independent Director on September 03, 2024, (as already submitted to the Exchange on September 03, 2024), continues to be valid as in date.</p>
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