



February 07, 2025

Scrip Code- 534597

RTNINDIA

**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**

**Sub: Intimation regarding resignation of Chief Executive Officer of the Company**

Dear Sir/Madam,

We wish to inform you that Mr. Jayant Khosla, who has served as the Chief Executive Officer (CEO) of the Company, has decided to step down from his position due to family relocation/commitment reasons, with effect from today.

We acknowledge Mr. Khosla's valuable contribution to the Company and thank him for providing guidance to various functions under his leadership during his tenure.

Please consider this intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Details required under Regulation 30 of Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024, for resignation of CEO are enclosed as an **Annexure A**.

You are requested to kindly take the aforesaid information on record.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **RattanIndia Enterprises Limited**

**Rajesh Arora**  
*Company Secretary*

**RattanIndia Enterprises Limited**

CIN: L74110DL2010PLC210263

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

Website: [www.rattanindia.com](http://www.rattanindia.com), E-mail: [rel@rattanindia.com](mailto:rel@rattanindia.com), Phone: 011 46611666



## Annexure A

Details with respect to change of Directors of the Company as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S.No.	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation from the position of Chief Executive Officer (CEO)
2	Date of <del>appointment</del> /cessation (as applicable) & term of appointment	February 7, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

Website: [www.rattanindia.com](http://www.rattanindia.com), E-mail: [rel@rattanindia.com](mailto:rel@rattanindia.com), Phone: 011 46611666

**From:** Jayant Khosla <[REDACTED]>

**Sent:** Friday, February 7, 2025 2:55 PM

**To:** Rajiv Rattan [REDACTED]; Anjali Rattan Nashier [REDACTED]

Anjali Rattan Nashier <[REDACTED]>

**Cc:** Jayant Khosla <[REDACTED], [REDACTED]>  
[REDACTED]

**Subject:** Resignation from the Position of Chief Executive Officer

Dear Rajiv Ji and Anjali Ji,

I sincerely appreciate the opportunity to serve your esteemed organization as the **Chief Executive Officer**. It has been an enriching experience, and I am grateful for the trust and support extended to me during my tenure.

Due to **family relocation and personal commitments**, I hereby **tender my resignation**, requesting you to kindly accept the same and relieve me from my responsibilities **effective from the close of business hours today, 7th February 2025**.

I would like to express my heartfelt gratitude to the **Board Members and the Management Team** for their collaboration and encouragement throughout my time with the organization.

Thank you once again for your understanding and support.

**Best Regards,**

Jayant Khosla [REDACTED]