



May 30, 2023

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

RTNPOWER/EQ

Scrip Code- 533122

Sub: Outcome of Board Meeting of RattanIndia Power Limited

Dear Sirs/Madam,

Pursuant to Regulation 30 read with Schedule III, Part-A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Director in its meeting held today i.e. May 30, 2023 (which commenced at 04:00 P.M. and concluded at 04:30 P.M.) principally approved raising of funds upto an amount of INR 1125,00,00,000 (Indian Rupees One Thousand One hundred twenty five Crores only) for debt financing, including Rupee term loan and by way of issuance of rated, unlisted, secured, redeemable, non-convertible debentures in one or more series/ tranches, on private placement basis.

Details pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 will be communicated once finalized, by the Board of Directors at a later date.

We request you to kindly take note of the above information on record.

Please take the above information on your record.

Thanking you.

Yours faithfully,
For **RattanIndia Power Limited**

Lalit Narayan Mathpati
Company Secretary

RattanIndia Power Limited

CIN: L40102DL2007PLC169082

Registered Address: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi - 110037

Website: www.rattanindiapower.com; Email ID: ir_rpl@rattanindia.com; Phone: 011 46611666; Fax: 011 46611777