



September 25, 2024

Scrip Code- 533122
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

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

Sub: Intimation of completion of tenure of Independent Directors.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Jeevagan Narayana Swami Nadar (DIN: 02393291), Mr. Sanjiv Chhikara (DIN: 06966429) and Mr. Sharad Behal (DIN: 02774398), have completed their second and final term of five years, overall served the Company for ten years, as Independent Directors and consequently, ceased to be Directors of the Company from the close of business hours on September 25, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation and gratitude to Mr. Jeevagan Narayana Swami Nadar, Mr. Sanjiv Chhikara and Mr. Sharad Behal, for their contribution to the growth and progress of the Company and the stewardship provided by them, to the Company, during their tenure.

The disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

The above information will also be available on the website of the Company: www.rattanindiapower.com

This is for your information and records.

Thanking you,

Yours faithfully,
For **RattanIndia Power Limited**

Gaurav Toshkhani
Company Secretary

Encl : as above

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



Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

| S.No. | Particulars | Mr. Jeevagan Narayana Swami Nadar | Mr. Sanjiv Chhikara | Mr. Sharad Behal |
|-------|---|---|---|--|
| 1 | Reason for change viz., appointment, re-appointment, resignation, removal, death , cessation or otherwise | Mr. Jeevagan Narayana Swami Nadar ceased to be an Independent Director of the Company from the close of business hours on September 25, 2024, upon completion of his second term of five (5) consecutive years. | Mr. Sanjiv Chhikara ceased to be an Independent Director of the Company from the close of business hours on September 25, 2024, upon completion of his second term of five (5) consecutive years. | Mr. Sharad Behal ceased to be an Independent Director of the Company from the close of business hours on September 25, 2024, upon completion of his second term of five (5) consecutive years. |
| 2 | Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment | September 25, 2024 | September 25, 2024 | September 25, 2024 |
| 3 | Brief Profile (in case of appointment) | N.A. | N.A. | N.A. |
| 4 | Disclosure of relationships between Directors (in case of appointment of Director) | N.A. | N.A. | N.A. |

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