

September 5, 2020

Scrip Code – 534597
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Sub.: Recommendation of Appointment of Statutory Auditors

Dear Sirs,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Director of the Company in its meeting held on September 4, 2020, have recommended the appointment of M/s Walker Chandiook & Co LLP (Firm Registration No.001076N/N500013), as the Statutory Auditor of the Company, in place of M/s Sharma Geol Co. & LLP, Chartered Accountants (Firm Registration No. 000643N), ("Retiring Auditor"), as the term of Retiring auditor will end at the conclusion of the ensuing 10th Annual General Meeting of the Company in terms Section 139 of the Companies Act, 2013 and rules framed thereunder.

The Appointment of Statutory Auditors will be placed before the Members for their approval at the ensuing 10th Annual General Meeting of the Company scheduled to be held on September 30, 2020 at 5:00 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

The details of the Statutory Auditor, as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below;

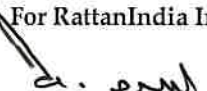
- 1) **Reason of Change:** Pursuant to the provisions of Section 139 of the Companies Act, 2013 read with rules made thereunder, an audit firm can be appointed as statutory auditors for a maximum of 2 terms of 5 consecutive years. Retiring Auditors hold office until the conclusion of the 10th Annual General Meeting of the Company and are not eligible for re-appointment for another term as per Section 139 of the Companies Act, 2013. In this regard, the Board recommended the appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors for approval of the Members at the ensuing 10th Annual General Meeting of the Company.
- 2) **Date and term of Appointment :** The appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company shall be for a term of 5 consecutive years from the conclusion of the 10th AGM till the conclusion of 15th AGM of the Company.
- 3) **Brief Profile of the Auditor :** As an Annexure-I

You are requested to take the intimation on record.

Thanking You,

Yours Faithfully

For RattanIndia Infrastructure Limited


R.K. Agarwal
Company Secretary

Encl : a/a

Walker Chandiook & Co LLP

Profile

About Walker Chandiook & Co LLP

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|------------------------------------|--|-------------|
| Date of establishment | | 01 Jan 1935 |
| Date of conversion to LLP | | 25 Mar 2014 |
| Registrations and empanelment | The Institute of Chartered Accountants of India Public Company Accounting Oversight Board Comptroller and Auditor General of India | |
| Registered office | L-41, Connaught Circus, New Delhi-110 001 | |
| Number of partners* | | 50 |
| Number of qualified staff* | | 526+ |
| Number of trainees* | | 440+ |
| Number of other employees* | | 454+ |
| Total number of partners and staff | | 1470+ |
| Number and Location of Offices* | 13 [Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office) Gurgaon, Hyderabad, Kolkata, Mumbai (2 offices), Noida, Pune, Kochi] | |

*As at 01 August 2020