

RattanIndia

October 01, 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

Dear Sir/Madam,

Sub: Intimation of appointment of Independent Woman Director of RattanIndia Infrastructure Limited ("the Company").

Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that members of the Company in the 10th Annual General Meeting (AGM) of the Company, held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on September 30, 2020, accorded their approval to the appointment of Ms. Neha Poonia (DIN: 07965751), who was appointed as an additional and Independent Woman Director of the Company with effect from July 30, 2020, as an Independent Woman Director of the Company for a term of five consecutive years from the date of appointment i.e. July 30, 2020 to July 29, 2025.

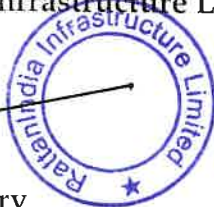
We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For RattanIndia Infrastructure Limited


R. K. Agarwal
Company Secretary



RattanIndia Infrastructure Limited

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