

RattanIndia

RTNPOWER/EQ

July 8, 2015

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Sub.: Intimation regarding change in Executive Director.

Dear Sirs,

Pursuant to the applicable clauses of the Listing Agreement, we wish to inform the exchange that Mr. Himanshu Mathur has been appointed as an Executive Director of the Company w.e.f. today i.e. July 8, 2015 in place of Mr. V.C. Vishwakarma, who has resigned from Directorship of the Company w.e.f. such date.

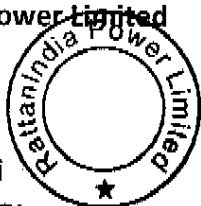
You are requested to take the said information on your records.

Thanking you,

Yours truly

For **RattanIndia Power Limited**


Gaurav Toshkhani
Company Secretary



RattanIndia Power Limited

(Formerly Indiabulls Power Ltd.)

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Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi-110 001 Tel: +91 11 30252900 Fax: +91 11 30252901

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082