

February 8, 2017

Scrip Code- 533122

RTNPOWER/EQ

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

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

**Sub: Intimation regarding appointment of the Chief Financial Officer.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, we wish to inform that Mr. Samir Taneja has been appointed as the Chief Financial Officer of the Company with effect from February 8, 2017.

You are requested to take the information on your records.

Thanking you,

Yours faithfully,  
For RattanIndia Power Limited

  
Gaurav Toshkhani  
Company Secretary



**RattanIndia Power Limited**

(Formerly Indiabulls Power Ltd.)

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CIN: L40102DL2007PLC169082