



October 01, 2026

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

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

Sub: Change in Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. October 01, 2026 basis the recommendation of the Nomination and Remuneration Committee, considered, noted and approved the following changes in the Key Managerial Personnel viz. Company Secretary and Compliance Officer of the Company:

- i) Superannuation of Mr. Rajesh Arora (ICSI Membership No. F4081), Company Secretary of the Company with effect from close of business hours of October 01, 2026, pursuant to his reaching the age of superannuation and his consequent cessation as the Compliance Officer of the Company under Listing Regulations and also as the Key Managerial Personnel and Senior Management Personnel of the Company;
- ii) Appointment of Mr. Rahul Mutreja (ICSI Membership No. A31225), as Company Secretary & Compliance Officer in compliance with the provisions of Section 203 of the Companies Act, 2013 read with applicable rules thereunder as well as Regulation 6(1) of the Listing Regulations, who would also be Key Managerial Personnel and part of Senior Management Personnel with effect from close of business hours of October 01, 2026.

Further, Mr. Rahul Mutreja would act as one of the Key Managerial Personnel authorised for the purpose of determining Materiality of an Event or Information and for the purpose of making Disclosures to the Stock Exchange(s) under Regulation 30 of Listing Regulations in place of Mr. Rajesh Arora from closing of business hours of 1st October, 2026. The other Key Managerial Personnel authorised for the purpose of determining materiality and making disclosures under the Listing Regulations would remain unchanged.

The details as required under Clause 7 of Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in Annexure A.

RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263

Registered Office: H.No. 51, Village Hauz Khas, New Delhi -110016

Website: www.rattanindia.com, E-mail: rel@rattanindia.com



The Board Meeting held today commenced at 06:15 P.M. and concluded at 06:20 P.M. This intimation is also being uploaded on the Company's website at www.rattanindia.com. You are requested to kindly note the same.

This is for your information.

Yours faithfully,

For **RattanIndia Enterprises Limited**

RAJESH KUMAR
Digitally signed by RAJESH KUMAR
Date: 2026.10.01 18:33:01
+05'30'

Rajesh Kumar
Whole Time Director

Encl- a/a

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Annexure A

Change in Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company

Sr. No.	Details of Events that need to be provided	Cessation of Mr. Rajesh Arora as Company Secretary and Compliance Officer of the Company	Appointment of Mr. Rahul Mutreja as Company Secretary and Compliance Officer of the Company
1	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Superannuation	Appointment
2	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Cessation - With effect from close of business hours of October 01, 2026. Term of appointment - Not Applicable	Date of Appointment - With effect from close of business hours of October 01, 2026. Term of appointment - Not Applicable
3	Brief profile (in case of appointment);	Not Applicable	Mr. Rahul Mutreja is a qualified Company Secretary from the Institute of Company Secretaries of India and a Commerce graduate, with over 14 years of professional experience in corporate compliance, secretarial matters, regulatory affairs and corporate governance. He has extensive experience in managing listing compliances, statutory and regulatory filings, corporate restructuring, stakeholder matters and various corporate governance requirements. He possesses sound knowledge of the Companies Act, SEBI regulations and other applicable laws and regulations. His experience and expertise enable him to

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			effectively manage corporate secretarial functions and contribute to sound corporate governance practices.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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