



To,
National stock Exchange of India
Exchange Plaza
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Subject: Clarification for Financial results – RTNPOWER

Dear Sir

This is with reference to your email dated 20 April 2026, wherein the below-mentioned observation was received from your office in relation to the Outcome of the Board Meeting – Financial Results submitted to the Exchange on 07 May 2025 by RattanIndia Power Limited (“the Company”).

Observation:

The company has not submitted the Statement of Impact of Audit Qualifications in case of modified opinion(s)-SOI not signed by MD/CEO (Kindly provide the reason why such appointment is not applicable to your Company).

Response:

Pursuant to Section 203 of the Companies Act, 2013, read with the rules made thereunder, every listed company is required to appoint the following whole-time Key Managerial Personnel (“KMP”):

1. Managing Director (“MD”) or Chief Executive Officer (“CEO”) or Manager and, in their absence, a Whole-time Director (“WTD”);
2. Company Secretary (“CS”); and
3. Chief Financial Officer (“CFO”).

In this regard, it is submitted that as on 07 May 2025, the Board of the Company comprised three Whole-time Directors, namely Mr. Rajiv Rattan, Mr. Himanshu Mathur, and Mr. Baliram Ratna Jadhav, who were duly designated as KMPs.

In view of the above, the Company was in compliance with the requirements of Section 203 of the Companies Act, 2013, and accordingly, the appointment of a separate Managing Director or Chief Executive Officer was not required, as the Company had Whole-time Directors on its Board.

Accordingly, the Statement of Impact of Audit Qualifications (“SOI”) was duly signed by Mr. Himanshu Mathur, Whole-time Director of the Company.

You are requested to take the above on record.

For **RattanIndia Power Limited**

Lalit Narayan Mathpati
Company Secretary & Compliance Officer

Date: 22.04.2026
Place: New Delhi

RattanIndia Power Limited

CIN: L40102DL2007PLC169082

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