



# **RTS Power Corporation Limited**

Registered Office: 56, Netaji Subhas Road, 2<sup>nd</sup> Floor, Bhutoria House, Kolkata-700001

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CIN : L17232WB1947PLC016105, Website : www.rtspower.com

RTSPCL/BSE/17-18

9th October, 2017

BSE Limited  
Ground Floor,  
P.J.Towers,  
Dalal Street,  
Fort,  
**MUMBAI – 400001**

**Kind Attention: Sri Jeevan Noronha**

Dear Sir,

**Sub: Resignation of Sri Jagabandhu Biswas as Company Secretary and Compliance Officer of the Company**

We would like to inform you that Sri Jagabandhu Biswas, Company Secretary (ACS 2061) of the Company has resigned from the Company due to his ill health vide his letter dated 12<sup>th</sup> September, 2017, which has been received by the Company on 26<sup>th</sup> September, 2017. He has requested that his resignation be made effective from close of business on 30<sup>th</sup> September, 2017. The Board has accepted his resignation in its Meeting held on 9th October, 2017 and as per his request it has been made effective from close of business on 30<sup>th</sup> September, 2017 .

The Board also has placed on record their appreciation of the valuable contribution made by him and the services received from him during his long tenure of office as the Company Secretary and Compliance Officer of the Company.

Henceforth he also resigns as Compliance Officer of the Company in terms of Regulation 6 of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from close of business on 30<sup>th</sup> September, 2017.

Enclosed please find the letter of resignation dated 12<sup>th</sup> September, 2017 given by him to the Company which is effective from 30<sup>th</sup> September, 2017.

The Company is in the process of appointing a new Company Secretary and it will be intimated to you as soon as it is made

This is for your kind information and record.

Thanking you,  
Yours faithfully,  
For **RTS POWER CORPORATION LIMITED**

  
(Rajendra Bhutoria)

Whole-time Director

Enclosure: As said above

Cc to : Sri J Biswas



The Whole-time Director,  
RTS Power Corporation Ltd,  
56, Netaji Subhas Road,  
Kolkata 700 001

12th September, 2017

Dear Sir,

RE : Resignation as Company Secretary

Due to continued sickness I hereby tender my resignation from my services with the Company as its Company Secretary with effect from the close of business on 30th September, 2017.

I hereby express my deepest gratitude to the Whole-Time Director and Members of the Board of Directors, particularly to the Chairman, for the kind co-operation and guidance extended to me during my tenure of service in the Company.

Kindly convey my goodwishes to my Assistant, Colleagues and other employees of the Company who have worked with me during this period.

I also wish the Company to grow and <sup>be</sup> prosperous in future.

Kindly settle my dues at your convenience.

Thanking you,

yours faithfully,

(Jagabandhu Biswas)

COMPANY SECRETARY

ACS-2061. ACMA-3085