

RTS POWER CORPORATION LIMITED

Registered Office: BHUTORIA HOUSE , 56 Netaji Subhas Road , 2nd Floor , Kolkata-700001

Phone : (033) 2242-6025,9831039925 **Fax :** (033) 2242-6732 **E Mail Id :** headoffice@rtspower.com

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CIN : L17232WB1947PLC016105 **Website :** www.rtspower.com

RTS/BSE/20-21

17th July, 2020

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

Dear Sir,

Sub : Resignation of Mr Shared Bhutoria, CEO of the Company

We would like to inform you that Mr. Sharad Bhutoria, CEO of the Company (DIN 00013813) has resigned with effect from 13th July, 2020 due to his other engagements.

Kindly find attached his letter of resignation dated 13th July, 2020 submitted by him to the Company.

The relevant filing on account of his resignation has been made by the Company with The Registrar of Companies, West Bengal.

Thanking you,

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

(Sandip Gupta)
COMPANY SECRETARY
ACS 5447

Enclosure: As stated above

Sharad Bhutoria
RIVER SITE
9 Chapel Road
Hastings
Kolkata-700022

Date:13th July, 2020

To
The Board of Directors
M/s RTS Power Corporation Limited
56 Netaji Subhas Road
2nd Floor
Kolkata-700001

Sub: Resignation as CEO

Dear Sir,

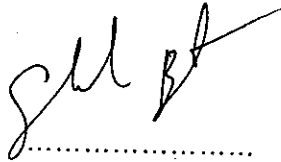
Due to my other engagements, I will not be able to continue as CEO of RTS Power Corporation Limited anymore.

I would therefore be grateful if you will kindly accept my resignation.

I am thankful for the co-operation received by me from the Board Members and the Company during my tenure of office as a CEO of the Company.

Thanking you

Yours faithfully



(Sharad Bhutoria)