

RTS POWER CORPORATION LIMITED

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

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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 : Appointment of Mr Siddharth Bhutoria (DIN 00609233) as
Whole-time Director of the Company**

We would like to inform you that Mr.Siddharth Bhutoria, (DIN 00609233) has been appointed as Whole-time Director of the Company with effect from 15th July, 2020 in the Board Meeting of the Company held on 13th July, 2020.

The relevant filing on account of his appointment 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