



RTS Power Corporation Limited

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CIN No. L17232WB1947PLC016105, Website : www.rtspower.com
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RTSPCL/BSE/15-16

26th February, 2016

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

Kind Attention: Sri Jeevan Noronha

Dear Sir,

Sub : Resignation of Sri Bachhraj Begwani, Director of the Company

We would like to inform you that Sri Bachhraj Begwani, Director of the Company (DIN 03157720) has resigned from the Board of Directors of the Company due to his ill health vide his letter dated 19th January, 2016, which has been received by the Company on 27th January, 2016.

The Board has noted his resignation in its Meeting held on 12th February, 2016. The Board also has placed on record their appreciation of the valuable contribution made by him and services received from him during his long tenure of office as a Director of the Company.

Enclosed please find the letter of resignation dated 19th January, 2016 given 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**


(J. BISWAS)
COMPANY SECRETARY

Enclosure : As said above

Bachhraj Begwani



8th Patti, Jodha Bass, Ladnun, Rajasthan

Date: 19th Jan. 2016

M/s. RTS Power Corporation Ltd.

56. Netaji Subhas Road

Kolkata-700001

Dear Sir,

Due to my ill health, I shall not be able to stay at Kolkata and attend the board meetings any more. I therefore hereby resign from the directorship of your company which may please be accepted. A line in confirmation will be appreciated.

Thanking you,

Yours faithfully

A handwritten signature in black ink, appearing to read "B. R. Begwani".

(B. R. Begwani)