



Date: October 01, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 531273

Dear Sir,

**Sub: Outcome of Board Meeting held on October 01, 2024**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (as amended), the meeting of the Board of Directors of the Company held on Tuesday, October 01, 2024, inter alia, discussed and transacted the following business items:

1. Took on record the resignation of M/s. Shah & Jhalawadia, Chartered Accountants (FRN: 140590W) Statutory Auditors of the Company.
2. On recommendation of the Audit Committee, subject to the approval of the Shareholders and other formalities, the Board of Directors hereby recommends M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (Firm Reg. No. 101648W) as Statutory Auditors to fill up the Casual Vacancy in the Office of Statutory Auditors who shall hold office till the conclusion of the ensuing Annual General Meeting. (Refer Annexure A).

The details required as per the above given business items under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed hereunder for your kind perusal.

The meeting of the Board of Directors commenced at 01:30 p.m. and concluded at 02:10 p.m.

This is for your information and records.

Thanking you,

Yours Faithfully,  
For, **Radhe Developers (India) Limited,**

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**Khyati K. Patel**  
*Company Secretary & Compliance Officer*

**RADHE DEVELOPERS (INDIA) LIMITED**

Radhe Acres, B/h Apple Woods, Next to Sky City, Shela - 380058. Phone: (079) 2658 3381, 2658 3382. Email: info@radheinfra.com  
CIN: L45201GJ1995PLC024491



## ANNEXURE A

Details with respect to appointment of Statutory Auditor of the Company as required under Regulation 30 Read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular CIR/CFD/CMD/412015 dated September 09, 2015

Sr. No.	Disclosure Requirements	Details
1.	<b>Name of Auditors</b>	M/s. Chandabhoy & Jassoobhoy, Chartered Accountant (FRN: 101648W)
2.	<b>Reason for change viz. Appointment, Resignation, Removal, Death or otherwise</b>	Appointment to fill casual vacancy caused by Resignation of M/s. Shah & Jhalawadia, Chartered Accountants as Statutory Auditor of the Company
3.	<b>Date of Appointment and term of Appointment</b>	<p>Appointment of M/s. Chandabhoy &amp; Jassoobhoy, Chartered Accountants (FRN: 101648W) as Statutory Auditor of the Company with effect from October 01, 2024 (Subject to approval of Shareholders at ensuing General Meeting of the Company).</p> <p>The tenure of appointment from the date of passing the resolution by the members till the conclusion of Annual General Meeting for the year to be held in 2025.</p>
4.	<b>Brief Profile</b>	M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (FRN: 101648W), established in 1981 is an Indian Partnership firm registered with the Institute of Chartered Accountants of India (ICAI) providing services to domestic and international client. M/s. Chandabhoy & Jassoobhoy, Chartered Accountants offers a range of Assurance services, led by industry experts with deep knowledge pockets and driven by a commitment, to deliver high quality services to all clients. They have vast experience in statutory audit, internal audit, bank audit, direct tax planning, International taxation, Project financing, Management consultancy, and Company law and legal matters.