



Annexure 1

| Sr. No. | Details of the event that needs to be provided | Information of such events |
|---------|---|--|
| 1. | Reason for change viz appointment, resignation, removal, death or otherwise; | Resignation. Mr. Devarsh Fadia has tendered his resignation as he is shifting abroad. |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment; | Effective from 30 th November, 2022 |
| 3. | Brief profile (in case of appointment); | NA |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | NA |

RINNI
KAIVANBHAI
SHAH

Digitally signed by RINNI KAIVANBHAI SHAH
DN: c=IN, postalCode=380006, st=GUJARAT,
street=AHMEDABAD, s=AHMEDABAD, o=Personal,
serialNumber=9853, 2.2.1.86=0405155443849C, cn=5164
02648921bc3c3d3d6d6d92d374547,
givenName=RINNI, 2.5.4.20=3365675605885263520424367bc37922c0d
56447920798957044d654,
email=RINNI@RATNAGROUP.CO.IN, cn=RINNI
KAIVANBHAI SHAH
Date: 2022.11.23 14:03:05 +05'30'

DEVARSH DIVYEN FADIA

Address: C/602, Shatrunjay Tower, B/h Medilink Hospital, 132 ft Ring Road,
Satellite, Ahmedabad-380015, Gujarat, India

Date: 23.11.2022

To,
The Board of Directors
Ratnabhumi Developers Limited
SF 207, Turquoise, Panchvati Panch Rasta,
Nr. White House E.b.,
C.G. Road, Ahmedabad,
Gujarat 380006, India

Dear Sir/ Madam,

Subject: Resignation from the post of Non-Executive Director of the Company

I, Devarsh Divyen Fadia, DIN: 09213153, Director of Ratnabhumi Developers Limited, hereby tender my resignation from the post of Non-executive (Non Independent Director) with effect from 30th December, 2022, as I am shifting abroad.

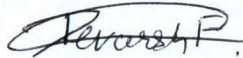
Further, due to my resignation from the office of Director of the Company I also resign or vacate my all post/designation in the company.

Kindly acknowledge the receipt of my notice of resignation at the earliest and take note of the same in the next Board of Director Meeting. Also arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat.

I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as a Director of the Company and wish the Company the very best in its future endeavours.

Thanking You.

Yours faithfully,



Devarsh Fadia