



Letter No.: RDL/024/2022-23

Date: 29th September, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub.: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Ratnabhumi Developers Limited (Scrip Code: 540796) ISIN: INE821Y01011

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to notify you that the shareholders of the Company at its 16th Annual General Meeting made re-appointment of:

1. Mr. Kaivan Shah (DIN: 01887130) as Chairman and Managing Director, for the period of five years w.e.f. 18th September, 2022 to 17th September, 2027,
2. Mr Shaishav Shah (DIN: 07894723) as an Independent director not liable to retire by rotation for the second term of five consecutive years w.e.f. 31th July, 2022 to 30th July, 2027.
3. Mr. Smit Shah (DIN: 07918521) as an Independent director not liable to retire by rotation for the second term of five consecutive years w.e.f. 29th September, 2022 to 28th September, 2027.

Please take the same in your records.

Thanking You.

Yours faithfully,
For, Ratnabhumi Developers Limited,

Ms. Mauli Shah
Company Secretary