



Letter No.: RDL/015/2023-24

Date: 31st May, 2023

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

SCRIP CODE: 540796

ISIN: INE821Y01011

Ref: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Appointment of Secretarial Auditor of the Company for the FY 2023-24

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held on Tuesday, 30th May, 2023, the Board of Directors of the Company have appointed Ms. Insiya Nalawala, proprietor of M/s. Insiya Nalawala and Associates, practicing company secretaries (Membership No. - A57573 & COP No. - 22786, Peer Review No.: 1763/2022), as Secretarial Auditor for conducting the Secretarial Audit of the Company for the Financial Year 2023-24.

The details of appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in the attached Annexure.

Please take the same in your records.

Thanking you.

Yours faithfully,
For, Ratnabhumi Developers Limited,

Kaivan Shah
Chairman and Managing Director
DIN: 01887130



Annexure

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, resignation, removal, death or otherwise.	M/s. Insiya Nalawala & Associates, Practicing Company Secretaries, is appointed as the Secretarial Auditor of the company for the FY 2023-24
2.	Date of appointment/cessation (as applicable) & term of appointment.	Date of Appointment: Tuesday, 30 th May, 2023 Term of Appointment: Secretarial Auditor of the company for the FY 2023-2024.
3.	Brief Profile (In case of appointment).	Ms. Insiya Nalawala proprietor of M/s. Insiya Nalawala & Associates, Practicing Company Secretaries, is having experience in the field of Company Law, Securities Law and Labour Law. She is the Associate Member of the Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Insiya Nalawala is not related to any Director of the company.