



Letter No.: RDL/025/2023-24
Date: 08th August, 2023

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

Dear Sir/ Madam,

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the company has received resignation letter dated 08th August, 2023 from Ms. Mauli Shah for resignation from the post of Company Secretary & Compliance Officer of the Company with effect from 22nd October, 2023. The Resignation Letter is enclosed herewith.

Kindly take the same in your records.

Thanking you.

Yours faithfully,
For, Ratnabhumi Developers Limited,

**KAIVAN
JITENDRAKU
MAR SHAH**

Digitally signed by KAIVAN JITENDRAKU MAR SHAH
DN: cn=KAIVAN JITENDRAKU MAR SHAH, o=RATNABHUMI DEVELOPERS LIMITED,
ou=RADEV, email=jtitendra@ratnagroup.co.in, c=IN
INSTITUTION 400004, iso3166=IN, postalCode=400001,
serialNumber=66540178, serialNumber=66540178, cn=RADEV,
email=jtitendra@ratnagroup.co.in, o=RATNABHUMI DEVELOPERS LIMITED,
ou=RADEV, email=jtitendra@ratnagroup.co.in, c=IN

Kaivan Shah
Chairman & Managing Director
DIN: 01887130

Encl: As above

RATNABHUMI DEVELOPERS LIMITED
Registered office: Ratna Corporate House, Near Santoor
Bungalows, Ambli Daskroi, Ahmedabad -380058, Gujarat,
India

CIN : L45200GJ2006PLC048776
Email : cs@ratnagroup.co.in
Phone : 87585 51175
Website : www.ratnagroup.co.in

RESIGNATION LETTER

Date: 08.08.2023

To,
The Board of Directors,
Ratnabhumi Developers Limited
Ratna Corporate House,
Near Santoor Bungalows,
Ambli, Daskroi, Ahmedabad - 380058,
Gujarat, India

Dear Sir/ Madam,

Subject: Resignation from the post of Company Secretary and Compliance Officer

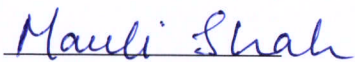
I, Mauli Shah, Company Secretary and Compliance Officer of Ratnabhumi Developers Limited (ECSIN: EA063020C000028359), hereby give my resignation from the said post as I wish to explore better career prospects.

As per the terms mentioned in my appointment letter, my last working day will be 22nd October, 2023.

Request you to consider the same.

Thank you for giving me the opportunity to work in your esteemed organisation.

Yours sincerely,



Mauli N. Shah

Membership No.: ACS63020