



RATNA
RISING • REALTY

Letter No.: RDL/032/2022-23

Date: 23rd November, 2022

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

Dear Sir/ Madam,

Subject: Intimation of resignation of Mr. Devarsh Fadia, Non-Executive Director of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Devarsh Fadia (DIN: 09213153) vide his resignation letter dated 23rd November, 2022, has resigned from the Board of the Company as Director (Non-Executive, Non-Independent) with effect from 30th December, 2022.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "Annexure-I".

We request you to take this intimation in your records

Thanking you.

Yours faithfully,
For, Ratnabhumi Developers Limited,

RINNI
KAIVANBHA
I SHAH

Digitally signed by RINNI KAIVANBHA I SHAH
DN: cn=RINNI KAIVANBHA I SHAH, o=RATNABHUMI DEVELOPERS LIMITED, ou=RATNABHUMI DEVELOPERS LIMITED, email=RINNI.KAIVANBHA.I.SHAH@RATNABHUMI.CO.IN, c=IN
Date: 2022.11.23 14:11:45Z

Mrs. Rinni Shah
Executive Director
DIN: 07368796



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 December, 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: cn=Rinni, o=RD, ou=RD, c=IN
serialNumber=121185A8A99551043A9C5aC1144
02448921bcb0b06a6a9a3774547
personId=031178E8A4A4A8B42A0A2C0A02A
2.5.4.20=6640673664815C3A61504A4367C379221d0
SerialNumber=786957484240654
email=RINNI@RATNAGROUP.CO.IN, cn=RINNI
KAIVANBHAI SHAH
Date: 2022.11.20 15:43:37 +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.

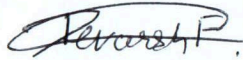
Further, due to my resignation from the office of Director of the Company I also resign or vacate my all post/designation in the company.

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