



Letter No.: RDL/027/2021-22
Date: 17th September, 2021

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

SCRIPT CODE: 540796
ISIN: INE821Y01011

Respected Sir/Madam,

Sub.: Intimation regarding Regularization of Directors

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

Dear Sir/Madam,

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 15th Annual General Meeting regularised the appointment of:

1. Mrs. Rinni Shah (DIN: 07368796) as Whole Time Director designated as Executive Director, liable to retire, by rotation for the period of five years w.e.f 16th February, 2021 to 15th February, 2026,
2. Ms. Avani Sanghavi (DIN: 09156980) as a Non-Executive Independent director not liable to retire by rotation for the first term of five consecutive years w.e.f. 07th June, 2021 to 06th June, 2026.
3. Mr. Devarsh Fadia (DIN: 09213153) as a Non-Executive Director (Non Independent Director) liable to retire by rotation for a term of five consecutive years w.e.f. 28th June, 2021 to 27th June, 2026.

The details of appointment of Mrs. Rinni Shah, Ms. Avani Sanghavi and Mr. Devarsh Fadia as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in "Annexure A" to this letter

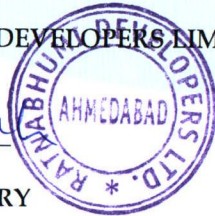
Please take the same in your records.

Thanking You,

FOR, RATNABHUMI DEVELOPERS LIMITED

Mauli Shah

MS. MAULI SHAH
COMPANY SECRETARY





ANNEXURE A

1. Mrs. Rinni Shah

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.	Mrs. Rinni Shah, Chief Financial Officer of the Company has been appointed as a Whole Time Director designated as Executive Director.
2.	Date of appointment/cessation (as applicable) & term of appointment.	Date of Appointment: 16 th February, 2021 (Original Date of Appointment) Term of Appointment: - She will hold office as a Whole Time Director for a period of five years.
3.	Brief Profile (in case of appointment).	Mrs. Rinni Shah has completed her Bachelor in Commerce.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Rinni Shah is wife of Mr. Kaivan Shah, Chairman and Managing Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Mrs. Rinni Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Mauli Shah





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2. Ms. Avani Sanghavi

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.	Ms. Avani Sanghavi has been appointed as an Independent Director
2.	Date of appointment/cessation (as applicable) & term of appointment.	Date of Appointment: 07 th June, 2021 (Original Date of Appointment) Term of Appointment: - She will hold office as an Independent Director for the first term of five years.
3.	Brief Profile (in case of appointment).	Ms. Avani Sanghavi has completed her Diploma in Electronic and Radio Engineering. She is currently working as LIC Agent and has deep knowledge and expertise in the field of Insurance and finance as well as some aspects of Taxation. She has contributed around 25 years of her career in the field and is extremely knowledgeable and trustworthy. The Board believes that her association with the Company would be of immense benefit.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Avani Sanghavi is not related to any Director of the company.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Ms. Avani Sanghavi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Mauli Shah



RATNABHUMI DEVELOPERS LIMITED

Register Office: SF-207, Turquoise, Panchavati Panch Rasta,
Nr. White House E. B., C G Road,
Ahmedabad, Gujarat, India -380009.

CIN : L45200GJ2006PLCO48776

Phone : +91-079-40056129

Email : cs@ratnagroup.co.in

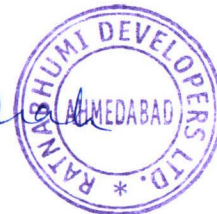
Web : www.ratnagroup.co.in



3. Mr. Devarsh Fadia

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.	Mr. Devarsh Fadia has been appointed as a Non-Executive Director (Non-Independent Director).
2.	Date of appointment/ cessation (as applicable) & term of appointment.	Date of Appointment: 28 th June, 2021 (Original Date of Appointment) Term of Appointment: - He will hold office as a Non Executive Director for a term of five years.
3.	Brief Profile (in case of appointment).	Mr. Devarsh Fadia has completed his Diploma in Civil Engineering. The Company is engaged in the business of Construction and hence his knowledge will be helpful to the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Devarsh Fadia is not related to any Director of the company.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Mr. Devarsh Fadia is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Mauli Shah



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Email : cs@ratnagroup.co.in
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