

Letter No.: RDI/008/2021-22
Date: 07th June, 2021

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

Sub.: Outcome of Meeting of Board of Directors held today i.e. 07th June, 2021 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Ratnabhumi Developers Limited (Scrip Code: 540796)

Dear Sir/Madam,

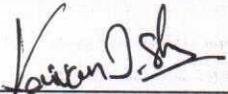
With reference to the above subject, the board of directors of the company in their meeting held today i.e. on Monday, 07th June, 2021 which was commenced at 10:00 A.M. and concluded at 10:30 A.M. at its Registered Office situated at S.F. 207, Turquoise, Panchvati Panch Rasta Nr. White House E.B., C.G. Road Ahmedabad - 380009 have considered and approved the following agendas :

1. Approved the Resignation of Ms. Eti Ghoghari (Membership No. A58381) from the position of Company Secretary and Compliance Officer of the Company w.e.f. 07th June, 2021. (Resignation Letter enclosed herewith as "Annexure A").
2. Appointment of Ms. Mauli Shah (Membership No. A63020) as the Company Secretary and Compliance Officer of the Company w.e.f. 08th June, 2021. (the details of appointment is enclosed herewith as "Annexure B").
3. Appointment of Ms. Insiya Nalawala, proprietor of M/s Insiya Nalawala and Associates, Practicing Company Secretaries (Membership No. - A57573 & COP No. - 22786), as Secretarial Auditor of the Company for Secretarial Audit of the company for FY 2021-22;
4. Appointment of Ms. Avani Sanghavi (DIN: 09156980) as Additional Director in the capacity of Independent Director for a term of 5 years w.e.f. 07th June, 2021, subject to the approval of shareholder of the company in the ensuing Annual General Meeting. (The details of appointment of Ms. Avani Sanghvi 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 C" to this letter.)

Please take the same in your records and do the needful.

Thanking You,

For, Ratnabhumi Developers Limited


MR. KAIVAN SHAH
Chairman & Managing Director
DIN: 01887130



ENCL:- AS ABOVE

RATNABHUMI DEVELOPERS LIMITED

Register Office: s.f. 207, turquoise, panchvati panch rasta,
Nr. White house e.b., c.g. Road, Ahmedabad, Ahmedabad,
gujarat, india, 380009. | contact 079 26424209
Email : info@ratnagroup.co.in | CIN: 452006J2006PLC048776

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To,

Board of Directors,

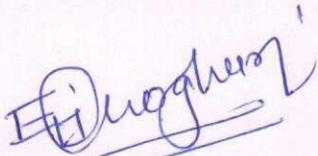
Ratnabhumi Developers Limited
S.F. 207, Turquoise, Panchvati Panch Rasta,
C.G. Road, Ahmedabad - 380009.

**SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY &
COMPLIANCE OFFICER OF THE COMPANY**

Dear Sir,

Due to personal reasons, I am submitting herewith my resignation from the post of Company Secretary & Compliance Officer with effect from 7th June 2021. Kindly acknowledge the receipt and arrange to submit the necessary forms. with the office of Registrar of Companies, Gujarat accordingly.

Thanking you,



Eti Ghoghari

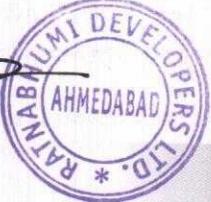
ECSIN: RA058381B000043421

Membership no. ACS 58381

"Annexure-B"

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. Mauli Shah has been appointed as a Company Secretary and Compliance Officer of the company.
2.	Date of appointment/cessation (as applicable) & term of appointment.	Date of Appointment: Tuesday, 08 th June, 2021 Term of Appointment: - She will hold office as a Company Secretary and Compliance officer of the Company.
3.	Brief Profile (in case of appointment).	Ms. Mauli Shah has completed her graduation in Bachelor of Commerce in the year 2016 and she became an associate member of the Institute of Company Secretaries of India in the year 2020. She completed her 15 months Management Training with Rushil Décor Limited in the year 2020. She is hereby appointed as a Company Secretary and Compliance officer of Ratnabhumi Developers Limited. She will be a vital link between the company and its Board of Directors, shareholders, government and regulatory Authorities and will act as conscience seeker of the company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Mauli Shah 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. Mauli Shah is not debarred from holding the office of Company Secretary and Compliance officer by virtue of any SEBI order or any other such authority.

Kavita Joshi



RATNABHUMI DEVELOPERS LIMITED

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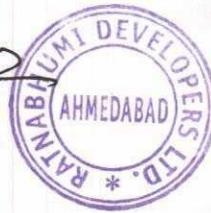
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"Annexure-C"

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 Additional Director in the capacity of Independent Director.
2.	Date of appointment/ cessation (as applicable) & term of appointment.	Date of Appointment: Monday, 07 th June, 2021 Term of Appointment: - She will hold office as an Additional Director in the capacity of Independent Director for a period of 5 years subject to the approval of shareholders in the ensuing Annual General Meeting.
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.

Keivan J. B.



RATNABHUMI DEVELOPERS LIMITED

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