



Letter No.: RDL/023/2025-26
Date: August 16, 2025

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

SCRIPT CODE: 540796
ISIN: INE821Y01011

Subject: Clarification on Market Rumours

Dear Sir/ Madam,

We wish to clarify that there are circulating rumors in the market, particularly through a website named ScanX and other such platforms, regarding the resignation of Mr. Kaivan Shah, Chairman and Managing Director of our company. We would like to confirm that Mr. Kaivan Shah has not resigned and continues to actively fulfill his responsibilities as Chairman and Managing Director of the company.

We appreciate your attention to this matter and encourage all stakeholders to rely only on official communications from the company for accurate information. Misinformation can lead to unnecessary confusion and we are committed to maintaining transparency and truthfulness in all our disclosures. We value your trust and assure you of our dedication to keeping you informed with verified updates.

We urge the Stock Exchange and all stakeholders to refrain from relying on information about the company from unverified sources. The company will promptly communicate all material events to the Stock Exchange as they occur.

Thanking You

Yours Sincerely,

For, Ratnabhumi Developers Limited,

Kaivan Shah
Chairman and Managing Director
DIN: 01887130

RATNABHUMI DEVELOPERS LIMITED
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