

RATNABHUMI DEVELOPERS LIMITED

Registered Office Address: S.f. 207, Turquoise, Panchvati Panch Rasta Nr. White House E.b., C.G. Road Ahmedabad - 380009, India

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AUTHORIZATION TO DETERMINE MATERIALITY OF INFORMATION AND DISCLOSURES TO STOCK EXCHANGES AS REQUIRED UNDER REGULATION 30(5) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Sr. No.	Name and Designation	Contact No.	Email Id
1	Mr. Kaivan Shah - Chairman and Managing Director	079-26424212	contact@ratna.co.in
2	Mrs. Rinni Shah - Chief Financial Officer		
3	Ms. Mauli Shah - Company Secretary		

This is as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.