



RATNABHUMI DEVELOPERS LIMITED

**Registered Office Address: Ratna Corporate House, Nr. Santoor Bungalows
Ambli- Daskroi, Ahmedabad - 380058, India**

Contact No.: +91- 079-26424212 E-mail: contact@ratna.co.in Website: ratnagroup.co.in

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. Divya Joshi - Company Secretary		

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