

Letter No.: RDL/011/2021-22  
Date: 28<sup>th</sup> 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. 28<sup>th</sup> June, 2021 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Ratnabhumi Developers Limited (Scrip Code: 540796) ISIN: INE821Y01011

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, 28<sup>th</sup> June, 2021 which was commenced at 02:00 P.M. and concluded at 03:30 P.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. Appointment of Mr. Devarsh Fadia (DIN: 09213153) as Additional Director in the Capacity of Non-Executive Director of the Company w.e.f. 28<sup>th</sup> June, 2021. (the details of appointment is enclosed herewith as "Annexure A").

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

Thanking You,

For, Ratnabhumi Developers Limited

*Mauli Shah*  
MS. MAULI SHAH  
COMPANY SECRETARY



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: U45200GJ2006PLC048776

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Annexure A

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, <del>resignation,</del> removal, death or otherwise.	Mr. Devarsh Fadia has been appointed as an Additional Director in the capacity of Non-Executive Director.
2.	Date of appointment/cessation (as applicable) & term of appointment.	<b>Date of Appointment:</b> Monday, 28 <sup>th</sup> June, 2021  <b>Term of Appointment: -</b>  He will hold office as an Additional Director in the capacity of Non Executive Director.
3.	Brief Profile (in case of appointment).	Mr. Devarsh Fadia is currently pursuing 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.

RATNABHUMI DEVELOPERS LIMITED

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