

# Real Eco-Energy Limited

Regd. Office : 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. Newyork Timber, Ambli-Bopal Road,  
Ahmedabad - 380059. Gujarat Mob : 9879091177 Email : compliance.hillockagro@gmail.com  
CIN No. : L74110GJ1993PLC019930

30<sup>th</sup> September, 2023

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001

Security ID: **REALECO**  
Security Code: **530053**

Dear Sir/Madam,

**Sub: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 – Reappointment of Mr. Dharm S. Patel as a Managing Director of the company.**

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby disclose that Mr. Dharm S. Patel, Managing Director has been re-appointed as Managing Director of the company, from 14/08/2023 to 13/08/2028.

His reappointment as Managing Director is as per recommendation of Nomination and Remuneration Committee and that he will not draw any remuneration from the company.

Details pertaining to the said appointment as per Regulation 30 and Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in enclosed Annexure.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, Real Eco-Energy Limited

Dharm S. Patel  
Managing Director  
DIN: 07464810



**Encl: Profile of Mr. Dharm S. Patel**

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## Annexure

### Reappointment of Mr. Dharm S. Patel (DIN: 07464810) as Managing Director of the Company.

Sr. No.	Details of the events	Information of such events
1.	Name	Mr. Dharm S. Patel (DIN: 07464810)
2.	Date of Appointment	30 <sup>th</sup> September, 2023
3.	Term of Appointment	For a term of Five years from 14/08/2023 to 13/08/2028.
4.	Reason of Appointment	Mr. Dharm S. Patel (DIN: 07464810) has been re-appointed as Managing Director of the company.
5.	Brief Profile	Mr. Dharm Patel is the degree holder in architecture, hence his theoretical knowledge together with practical applications will enhanced the Company's' growth and widens the scope for further expansion and development. Mr. Dharm has capability to understand the market situation and to deal accordingly.
6.	Disclosure of relationship between directors	Mr. Dharm S. Patel and Mrs. Hina S. Patel are related as Son and Mother. Mr. Dharm S. Patel and Ms. Anushka Shital Patel are related as Husband and wife.

