

Date: October 31, 2020

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref.: Scrip Code - 512409

**Subject: Disclosure Pursuant to Regulation 30 of Securities Exchange Board of India
(Listing Obligations And Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015. we are pleased to inform you that the Shareholders of the Company had approved on October 29, 2020, (being the last date of remote e-voting for the postal ballot) through Postal Ballot the re-appointment of Smt. Nayna Shailesh Desai (DIN: 01967807), as an Independent Director of the Company for second term of 5 (five) consecutive years with effect from 30th March, 2020 to 29th March, 2025.

This is for your information and record.

Thanking You,

Yours faithfully,

For Rajsanket Realty Limited

Anuj M. Patel
Director
DIN: 01284886