



**Letter No.: RDL/45/2023-24**  
**Date: January 18, 2024**

**To,**  
**Listing Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Security ID/Code: RATNABHUMI / 540796; ISIN: INE821Y01011**

**Ref: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

**Subject: Appointment of Company Secretary and Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held on Today, Thursday, January 18, 2024, the Board of Directors of the Company had appointed Ms. Divya Dharmendrabhai Joshi as the Company Secretary and Compliance Officer of the company w.e.f. January 18, 2024. The details of appointment of Ms. Divya Dharmendrabhai Joshi as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is given in "Annexure A" to this letter.

Kindly please take the same in your records.

Thanking You,

Yours Faithfully,

**For, Ratnabhumi Developers Limited**

**Kaivan J. Shah**  
**Chairman and Managing Director**  
**DIN: 01887130**

**Encl: a/a**

**RATNABHUMI DEVELOPERS LIMITED**  
Registered office: Ratna Corporate House, Near Santoor  
Bungalows, Ambli Daskroi, Ahmedabad -380058, Gujarat, India

**CIN** : L45200GJ2006PLC048776  
**Email** : [cs@ratnagroup.co.in](mailto:cs@ratnagroup.co.in)  
**Phone** : 87585 51175  
**Website** : [www.ratnagroup.co.in](http://www.ratnagroup.co.in)



## 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> <del>removal, death or otherwise</del>	Ms. Divya Dharmendrabhai Joshi (Membership No.: A68120) has been appointed as Company Secretary and Compliance Officer of the company.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of Appointment	Date of Appointment: Thursday, January 18, 2024 Term of Appointment: - She will hold office as an Company Secretary and Compliance Officer of the company.
3.	Brief Profile (In case of appointment).	Ms. Divya Dharmendrabhai Joshi is an Associate Member of The Institute of Company Secretaries of India. She is having more than 4 years of experience in the area of Secretarial Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Divya Dharmendrabhai Joshi 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	Ms. Divya Dharmendrabhai Joshi is not debarred by virtue of any SEBI order or any other such authority.

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