



ROOPSHRI RESORTS LIMITED

Registered Office : Hotel Alexander, S. No. 246, Plot No, 99, Matheran, Tal : Karjat, Raigad - 410102
Tel.: 02148 - 230069 | Email : info@roopshriresorts.co.in | Website : www.roopshriresorts.co.in

29th April, 2024

To,
The Secretary
BSE Limited
P.J Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 542599

Subject: Annual Disclosure- Non-applicability of SEBI Circular -SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021 (updated as on April 13, 2022)

Dear Sir/Madam,

With reference to SEBI Circular - SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021 (updated as on April 13, 2022) in respect of fund raising by issuance of debt securities by "Large Corporates" and disclosures and compliances thereof by such large corporates.

In view of the above, we would like to inform you that as on 31st March, 2024 i.e., on last date of financial year, our Company "**Roopshri Resorts Limited**" is not identified as Large Corporate as per the framework provided in the aforesaid circular.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Roopshri Resorts Limited

Unnati Bhanushali
Company Secretary & Compliance Officer