

Date: November 06, 2019

To,
BSE Limited
Corporate Listing Department
Phiroze Jeebhoy Tower,
Dalal Street,
Mumbai – 400001

Sub: Outcome of Board Meeting held on November 06, 2019 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

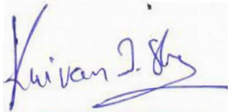
Ref: Ratnabhumi Developers Limited (Security Code: 540796 Security ID: RATNABHUMI)

Dear Sir/ Ma'am,

We wish to inform you that the meeting of the Board of Directors of the Company was held today i.e. on November 06, 2019 which was commenced at 5:00 PM and concluded at 05:30 PM in which Board has appointed Ms. Urvashi Gandhi as a Company Secretary and Compliance Officer of the Company w.e.f November 06 2019.

Kindly take the same on your good record and disseminate the same on your website.

For, Ratnabhumi Developers Limited



Kaivan Shah
Chairman & Managing Director
(DIN: 01887130)



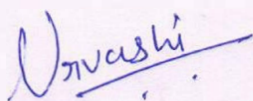

RATNABHUMI DEVELOPERS LIMITED

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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My Profile

I aged 26 years, am holder degree of master of Commerce and an Associate member of Institute of company secretaries of India. I completed my apprenticeship training in Pinakin shah & Co. I will be vital link between the company and its Board of Directors, shareholders, government and regulatory Authorities and will act as conscience seeker of the company. I will be responsible for ensuring that Board procedures are as followed and regularly reviewed and provide guidance to chairman and the Directors on responsibilities under various law.

Urvashi Gandhi
Company secretary and Compliance officer
(Membership No. ACS57163)