



# RADHE DEVELOPERS (INDIA) LIMITED

October 14, 2021

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 531273

Dear Sir/Ma'am,

**Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation and Appointment of Company Secretary & Compliance Officer – Board Meeting held on October 14, 2021**

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Mr. Dipen A. Dalal, Company Secretary and Compliance Officer has expressed his inability to continue the services of the Company by way of tendering his resignation from the services of the Company effective from the close of October 14, 2021, due to personal reasons, and the Board of Directors at its meeting held on today, has accepted the resignation of Mr. Dipen A. Dalal and he would be relieved of his duties from the dates as given in enclosed Annexure "A".

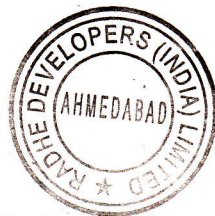
Based on the recommendations of the Nomination and Remuneration Committee at its meeting held on today, the Board has appointed Mrs. Khyati Patel (Membership No. ACS-53258) as the Company Secretary and Compliance Officer of the Company effective from the dates as given in enclosed Annexure "A". The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure – "A".

We request you to kindly take same on record.

Thanking you,

Yours Faithfully,  
For, **Radhe Developers (India) Limited,**

**Ashish Patel**  
Managing Director & CEO  
DIN: 00228026





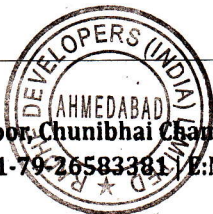
# RADHE DEVELOPERS (INDIA) LIMITED

## ANNEXURE-A

### **CHANGE IN DIRECTORS, KEY MANAGERIAL PERSONNEL (MANAGING DIRECTOR, CHIEF EXECUTIVE OFFICER, CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, ETC.), AUDITORS AND COMPLIANCE OFFICER:**

#### **RESIGNATION AND APPOINTMENT OF THE COMPANY SECRETARY & COMPLIANCE OFFICER:**

| <b>Sr. No.</b> | <b>Details of events that need to be provided</b>                                       | <b>Information of such event(s)</b>   |
|----------------|---|---|
| a)             | Reason for change viz. appointment, resignation, cessation, removal, death or otherwise | <p>1) Mr. Dipen A. Dalal, Company Secretary and Compliance Officer (A-46747) has expressed his inability to continue the services of the Company and submitted his resignation due to personal reasons.</p> <p>The Board of Directors has accepted his resignation and decided to relieve him with effect from the close of business hours on October 14, 2021.</p> <p>2) The Board of Directors has appointed Mrs. Khyati Patel (A-53258) as Company Secretary &amp; Compliance Officer with effect from October 14, 2021.</p> |
| b)             | Date of appointment/cessation (as applicable) & term of appointment                     | <p>1) Date of Cessation of Mr. Dipen A. Dalal is as under:</p> <p>As a Company Secretary &amp; Compliance Officer w.e.f the close of business hours on October, 14, 2021.</p> <p>2) Date of Appointment of Mrs. Khyati Patel is as under:</p> <p>As a Company Secretary &amp; Compliance Officer w.e.f October 14, 2021.</p>  |





## **RADHE DEVELOPERS (INDIA) LIMITED**

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| c) | Brief profile (in case of appointment)                                  | Brief Profile of Mrs. Khyati Patel is as under:<br><br>Mrs. Khyati Patel has completed her Post Graduation in Commerce from Gujarat university and an Associate Member of Institute of Company Secretaries of India (ICSI). She has more than 3 years of Industry experience. |
| d) | Disclosure of relationships between Directors inter se Manager and KMPs | None  |

