



Date: April 04, 2024

To
The General Manager
DCS - CRD
BSE LIMITED
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Scrip code: 507966

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms.Binita Patel, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from close of business hour on 15th April, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

VishamberShewakramani
Managing Director & CFO



Annexure - I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

SN	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms.Binita Patel has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company. She has decided to move on to pursue opportunities outside the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from close of business hour on April15, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Binita Patel

51 1st Carpenter 3rd Floor, C.P. Tank, Mumbai - 400 004.

Date : 03rd April, 2024.

To,
Managing Director
Ras Resorts and Apart Hotels Ltd
1st Floor, 99/C, Rosewood Chamber,
Tulsiwadi, Tardeo,
Mumbai - 400034.

Respected Sir,

Sub : Resignation of Company Secretary & Compliance Officer

I hereby tender my resignation from the post of Company Secretary & Compliance Officer of Ras Resorts and Apart Hotels Ltd (the company) due to exploring of better opportunity with effect from close of business hour on April 15, 2024.

I would also like to take this opportunity to thank all my seniors and Board of Directors for their support. It was a pleasure working with the company.

I request you to kindly accept my resignation and relieve me from the responsibilities.

Thanking You,

Yours Sincerely,


Binita Patel
ACS: 46394.