



RADHE DEVELOPERS (INDIA) LIMITED

June 22, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531273

Dear Sir/Madam,

Subject: Intimation of Appointment of Internal Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Board of Directors has approved the appointment of M/s. Parin Patwari, Chartered Accountants, as an Internal Auditor of the Company for the F.Y. 2020-21 in their meeting held on June 22, 2020. The Meeting of the Board of directors commenced at 12:30 p.m. and concluded at 3:00 p.m. His brief profile is enclosed below.

The particulars required as per Regulations 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Name and Address of the Firm	M/s. Parin Patwari Proprietor: Mr. Parin Patwari Address: C-1, Panchratna Apartment, Mahalaxmi Cross road, Paldi, Ahmedabad – 380007, Gujarat.
Date of Appointment	June 22, 2020
Term of Appointment	For the F.Y. 2020-21, to conduct Internal Audit of the Company.
Brief Profile	Mr. Parin Patwari is having vast experience in Income tax Compliances, GST compliances, Accounting, Internal Audit, GST audit as well as handling major audit assignments along with its compliances, handling audit of Government Concern, Listed Companies, Public Companies, Charitable Trust, Co. Op. Society etc. Also dealt with many other audit assignments related to Statutory Audit, Tax Audit and related compliances.



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Kindly take on record and acknowledge receipt.

Thanking you,

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

Dipen A. Dalal
Company Secretary & Compliance Officer

