



RADHE DEVELOPERS (INDIA) LIMITED

March 31, 2021

To,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code : 531273

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Independent Director

This is inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that the Board of Directors of the Company have re-appointed Mr. Bharat S. Pandya (DIN: 07521459) for second term of 5 consecutive years from 1st April, 2021 to 31st March 2026, subject to approval of members at ensuing general meeting of the company by way of special resolution.

You are requested to take the note.

Thanking you,

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

Dipen A. Dalal
Company Secretary & Compliance Officer

