



July 29, 2023

To,
BSE Limited
25th 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 – Reconstitution of Audit and Nomination & Remuneration Committee

The Board of Directors at its Meeting held on July 29, 2023, approved the re-constitution of Audit and Nomination & Remuneration Committee. The details of the committees are as follows:

a) Reconstitution of Audit Committee:

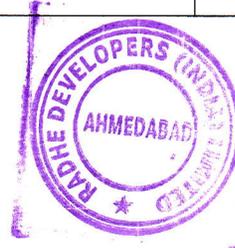
<i>Sr. No.</i>	<i>Name of Director</i>	<i>Category</i>	<i>Designation</i>
1	Mr. Bharat Pandya	Independent Director	Chairman
2	Mr. Alok Vaidya	Non-Executive Director	Member
3	Mr. Nirav Patel	Independent Director	Member

b) Reconstitution of Nomination & Remuneration Committee:

<i>Sr. No.</i>	<i>Name of Director</i>	<i>Category</i>	<i>Designation</i>
1	Mr. Bharat Pandya	Independent Director	Chairman
2	Mr. Alok Vaidya	Non-Executive Director	Member
3	Mr. Nirav Patel	Independent Director	Member

We request you to kindly take same on record.

Thanking you,
Yours Faithfully,
For, **RADHE DEVELOPERS (INDIA) LIMITED**



KHYATI PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: A53258

RADHE DEVELOPERS (INDIA) LIMITED

Radhe Acres, Block No. 220, 226 & 227, B/h. Applewoods Township, Shela, Ahmedabad- 380058, Gujarat-India.
CIN: L45201GJ1995PLC024491 Email: info@radheinfra.com Website: www.radhedevelopers.com

