



May 29, 2025

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Tushar Patel (DIN: 06915474), has tendered his resignation as the Independent Director of the Company, with effect from the close of business hours on 29th May, 2025, for reasons as mentioned in the resignation letter. Consequently, he shall also cease to be a Member of the Corporate Social Responsibility Committee of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Tushar Patel during his association with the Company as an Independent Director.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 of Part A of Schedule III of the SEBI Listing Regulations is enclosed.

The letter of resignation received from Mr. Tushar Patel, is enclosed.

Please take the above information on records.

Thanking you,

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

KHYATI K. 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





Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1	Reason for Change	Resignation of Mr. Tushar Patel (DIN 06915474), as Non-Executive Independent Director for reasons as mentioned in the resignation letter.
2	Date of appointment /cessation & term of appointment	Close of business hours on 29 th May, 2025.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: Radhe Infrastructure And Projects (India) Limited
7	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	Mr. Tushar Patel has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

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



May 29, 2025

To,
The Board of Directors,
Radhe Developers (India) Limited,
Radhe Acres,
B/h. Applewoods Township,
Shela - 380058
Ahmedabad, Gujarat.

Subject: Resignation from the position of Independent Director

Dear Sirs,

I hope this letter finds you well. I am writing to formally tender my resignation from the position of Independent Director on the Board of Directors of Radhe Developers (India) Limited, with effect from the close of business hours on May 29, 2025, due to personal reasons.

I would like to confirm that my decision to step down is purely personal in nature, and there are no other material reasons influencing this resignation apart from the one stated above.

It has been an honour and a privilege to serve as an Independent Director on the Board of the Company. During my tenure, I had the opportunity to witness and contribute to the Company's growth and governance, and I am truly grateful for the experience.

I wish to place on record my sincere thanks to the Chairman, all fellow Board Members, and the entire Management Team for their constant support, collaboration, and camaraderie throughout my association.

As I step away from this responsibility, I extend my best wishes to Radhe Developers (India) Limited for continued success and growth in all its future endeavours.

Thanking You,
Yours Sincerely,

T. K. Patel

TUSHAR PATEL
(DIN: 06915474)