



RADHE DEVELOPERS (INDIA) LIMITED

September 25, 2021

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 – Changes in Independent Director of the Company

The Board of Directors at its Meeting held on September 25, 2021, have considered and approved the Appointment of Mr. Rahul Mehra as an Additional Director in category of Independent Director with effect from September 25, 2021.

Further the Board of Directors at its meeting held on September 25, 2021, have also accepted the resignation of Mr. Dineshsingh U. Kshatriya as an Independent Director of the Company. The resignation letter received from Mr. Dineshsingh U. Kshatriya is also enclosed herewith. There are no material reasons for resignation other than mentioned in the resignation letter.

Consequently, Mr. Dineshsingh U. Kshatriya shall also cease to be a member of the Audit Committee and Nomination and Remuneration Committee of the Board effective September 25, 2021.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in "**Annexure A**" & "**Annexure B**" attached to this letter.

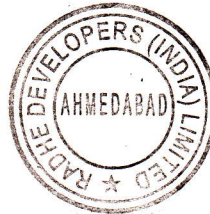
We request you to kindly take same on record.

Thanking you,

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

Dipen A. Dalal

Company Secretary & Compliance Officer



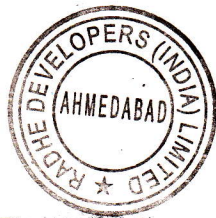


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ANNEXURE-A

Details of Mr. Dineshsingh U. Kshatriya (DIN: 00789633) as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

Sr. No.	Details of events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	<p>Mr. Dineshsingh U. Kshatriya has tendered his resignation as an Independent Director of the Company with effect from September 25, 2021 due to personal reasons.</p> <p>Mr. Dineshsingh U. Kshatriya has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.</p>
b)	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f from closure of working hours of September 25, 2021
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable





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ANNEXURE-B

Details of Mr. Rahul Mehra (DIN: 06577142) as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

Sr. No.	Details of events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment of Mr. Rahul Mehra as an Additional Director in an Independent Director capacity subject to approval of Shareholders
b)	Date of appointment/ cessation (as applicable) & term of appointment	September 25, 2021 5 (Five) years commencing from September 25, 2021 to September 24, 2026
c)	Brief profile (in case of appointment)	Mr. Rahul Mehra, aged 51 years, holds a bachelor's degree in B.A from Delhi University and M.B.A from Pune University. He has extensive experience and expertise in the field of Sales and Marketing. He has overall 30 years' experience in handling sales and marketing for organisations like Jenson & Nicholson, RPG Richo, DSS Mobile Communications, Jockey International, Indus-

Regd. Office : 1st Floor, Chunibhai Chambers, B/H. City Gold Cinema, Ashram Road, Ahmedabad - 380 009, India.

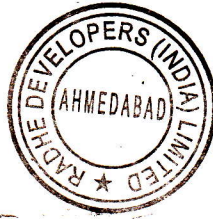
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CIN : L45201G11995PLC024491



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		League clothing Limited, Timex and Bhaskar Group of Companies.
P	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rahul Mehra is not related to any directors of the company
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Mr. Rahul Mehra is not debarred from holding the office of director by virtue of any SEBI order or any such authority



DINESHSINGH U. KSHATRIYA

September 25, 2021

To,
The Board of Directors,
Radhe Developers (India) Limited,
1st Floor, Chunibhai Chambers,
Behind City Gold Cinema,
Ashram Road – 380009,
Ahmedabad, Gujarat.

Subject: Resignation from the position of Independent Director

Dear Sirs,

This is with reference to captioned subject; I wish to resign as an Independent Director from the Board of Directors of the Company with immediate effect *i.e with effect from the close of business hours of September 25, 2021 due to personal reasons.*

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

It was my privilege to serve as a Board Member of Radhe Developers (India) Limited and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as an Independent Director.

I take this opportunity to thank Chairman, all the Board Members and the entire Management Team of Radhe Developers (India) Limited for wonderful support. I cherish fruitful and purposeful discussions with the Board.

Thanking You,
Yours Sincerely,



Dineshsingh U. Kshatriya
(DIN: 00789633)

5, Vasant Vihar, Behind Sabri Flats, Vastrapur – 380015, Ahmedabad, Gujarat.
garimaproperty@gmail.com