



RADHE DEVELOPERS (INDIA) LIMITED

September 25, 2021

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

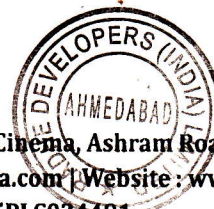
Dear Sir,

Sub: Outcome of Board Meeting dated September 25, 2021

In continuation of our letter dated September 17, 2021, we wish to inform you that the Board of Directors of the Company at its meeting held today, has approved the following matters. The Meeting of the Board of Directors commenced at **10:00 a.m. and concluded at 11:30 a.m.**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Considered and Approved the increase of Authorised Share capital of the Company from 31 Crores to 45 Crores.
2. Considered and Approved the alteration in Clause V of Memorandum of Association pursuant to increase in Authorised Capital.
3. Considered and Approved the Alteration in Clause III of Memorandum of Association pursuant to addition of object in the Clause.
4. Considered and Approved the Resignation of Mr. Dineshsingh U. Kshatriya (DIN: 00789633) as an Independent director.
5. Considered and Approved the Appointment of Mr. Rahul Mehra (DIN: 06577142) as an Additional Director in the category of Independent Director.
6. Considered and Approved the Resignation of Statutory Auditor M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (FRN: 101648W).
7. Considered and Approved the Appointment of Statutory Auditor M/s. H K Shah & Co., Chartered Accountants (FRN: 109583W).



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CIN : L45201GJ1995PLC024491



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8. Considered and Approved the Re-constitution of Audit and Nomination & Remuneration Committee pursuant to resignation of Mr. Dineshsingh U. Kshatriya and Appointment of Mr. Rahul Mehra as an Independent Director as a member in the both committee.
9. Considered and Approved the Notice of Extraordinary General Meeting to be held on Saturday, October 25, 2021 to transact the above business and to seek the approval of shareholders.

We request you to kindly take same on record.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,

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

Dipen A. Dalal

Company Secretary & Compliance Officer

