



RADHE DEVELOPERS (INDIA) LIMITED

September 25, 2021

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

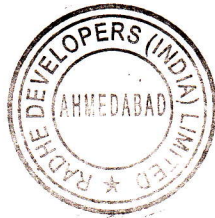
Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Reconstitution of Audit and Nomination & Remuneration Committee

The Board of Directors at its Meeting held on September 25, 2021, approved the reconstitution of Audit and Nomination & Remuneration Committee due to resignation of Mr. Dineshsingh U. Kshatriya (DIN: 00789633) as an Independent Director of the Company. The Board has approved to reconstitute the committees by inducting Mr. Rahul Mehra (DIN: 06577142) as a member. The details of the committees are as follows:

a) Reconstitution of Audit Committee by Inducting Mr. Rahul Mehra, Independent Director as a member of the committee in place of Mr. Dineshsingh U. Kshatriya. Post reconstitution the composition of the Audit Committee shall be as under:

<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. Rahul Mehra	Independent Director	Member





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b) Reconstitution of Nomination & Remuneration by Inducting Mr. Rahul Mehra, Independent Director as a member of the committee in place of Mr. Dineshsingh U. Kshatriya. Post reconstitution the composition of the Nomination & Remuneration Committee shall be as under:

<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. Rahul Mehra	Independent Director	Member

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

