



RADHE DEVELOPERS (INDIA) LIMITED

October 14, 2021

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

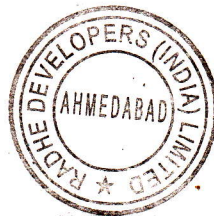
Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Information of disclosure of Materiality of Events

This is inform you that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Company's Policy on determination of materiality for disclosure of events or information, We hereby inform that the Board of Directors of the Company in its Meeting held on October 14, 2021 has authorized Key Managerial Personnel (KMP) of the Company as listed below, along with their contact details, for the purpose of determining materiality of an event/information and for the purpose of making disclosures to the Stock Exchange from time to time:

| Sr. No. | Name of KMP | Designation | Contact Details |
|---------|-------------------------|--|---|
| 1. | Mr. Ashish P. Patel | Managing Director | Radhe Developers (India) Limited First Floor, Chunibhai Chambers, B/H. City Gold, Ashram Road, Ahmedabad - 380 009. Phone : (079) 26583381 , 26583382 Fax : (079) 26585567 E-mail : secretarial@radheinfra.com |
| 2. | Mr. Pranavbhai J. Patel | Chief Financial Officer | |
| 3. | Mrs. Khyati Patel | Company Secretary & Compliance Officer | |

The Board of Directors at its meeting held today, decided to amend the "Policy for determining of Material Information" by authorizing the above mentioned Personnel of the Company.



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

Phone : + 91-79-26583381 | E:Mail : info@radheinfra.com | Website : www.radhedevelopers.com

CIN : L45201GJ1995PLC024491



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You are requested to kindly take the above disclosures on your records.

Thanking you,

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

Ashish Patel
CEO & Managing Director
DIN: 00228026

