



RADHE DEVELOPERS (INDIA) LIMITED

Date: December 15, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 531273

Dear Sir,

Sub: Outcome of Board Meeting held on December 15, 2022

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (as amended), the meeting of the Board of Directors of the Company held on Thursday, December 15, 2022, inter alia, discussed and transacted the following business items:

1. Took on record the resignation of M/s. H. K. Shah & Co., Chartered Accountants (FRN: 109583W) Statutory Auditors of the Company.
2. On recommendation of the Audit Committee, subject to the approval of the Shareholders and other formalities, the Board of Directors hereby recommends M/s. Shah & Jhalawadia, Chartered Accountants (Firm Reg. No. 140590W) as Statutory Auditors to fill up the Casual Vacancy in the Office of Statutory Auditors who shall hold office till the conclusion of the ensuing Annual General Meeting. (Refer Annexure A).
3. Approved Notice of Postal Ballot and date i.e. Friday, December 16, 2022, is the cut-off date for reckoning voting rights and ascertaining those Members to whom the Notice of Postal Ballot shall be sent.

The details required as per the above given business items under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed hereunder for your kind perusal.

The meeting of the Board of Directors commenced at 04:30 p.m. and concluded at 05:10 p.m.

This is for your information and records.

Thanking you,

Yours Faithfully,

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

Khyati K. Patel

Company Secretary & Compliance Officer

ANNEXURE A

Details with respect to appointment of Statutory Auditor of the Company as required under Regulation 30 Read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular CIR/CFD/CMD/412015 dated September 09, 2015

Sr. No.	Disclosure Requirements	Details
1.	Name of Auditors	M/s. Shah & Jhalawadia, Chartered Accountants (FRN: 140590W)
2.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment to fill casual vacancy caused by Resignation of M/s. H. K. Shah & Co., Chartered Accountants as Statutory Auditor of the Company
3.	Date of Appointment and term of Appointment	<p>Appointment of M/s. Shah & Jhalawadia, Chartered Accountants (FRN: 140590W) as Statutory Auditor of the Company with effect from the date of passing the resolution by the Members.</p> <p>The tenure of appointment from the date of passing the resolution by the members till the conclusion of Annual General Meeting for the year to be held in 2023.</p>
4.	Brief Profile	The firm was established in 2009, and rendering various professional services such as Audit, Taxation, Finance and other related Services. The firm have a large team of professionals other than Core Team members to meet the requirements of prospective clients including the existing ones.