



# RADHE DEVELOPERS (INDIA) LIMITED

August 28, 2018

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

Dear Sir,

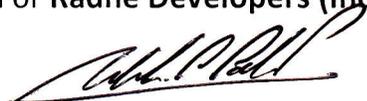
**Sub: Intimation of Appointment of Shri Dipen A. Dalal as Company Secretary & Compliance Officer of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri Dipen A. Dalal, Associate Member of Institute of Company Secretaries of India (ICSI) is appointed as the Company Secretary & Compliance Officer of the Company.

Therefore, pursuant to provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the schedule III of Listing Regulations as *Annexure I*.

Thanking you,

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

  
**Ashish Patel**  
CEO & Managing Director  
DIN : 00228026



Encl:

1. *Disclosure of Material Event under Regulation (30) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.*



# RADHE DEVELOPERS (INDIA) LIMITED

## Annexure I

### Disclosure of Material Event under Regulation (30) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015:

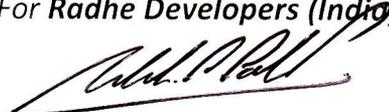
Sr. No.	Particular of Material Event	Disclosure Time Frame
a)	<b>Reason for Change:</b>  Appointment of Shri Dipen A. Dalal as Company Secretary & Compliance Officer of the Company.	Occurrence of event:  August 28, 2018
b)	<b>Date of Appointment:</b>  <b>Terms of Appointment:</b>	August 28, 2018  N/A
c)	<b>Brief profile in case of Appointment:</b>  Name: Dipen A. Dalal Date of Birth: June 24, 1992 Qualifications: CS, LLB & B.com Designation: Company Secretary & Compliance Officer E-mail ID: secretarial@radheinfra.com Contact No.: 079- 26583381	
e)	<b>No. of Shares held:</b>	None
f)	<b>Disclosure of Relationships between directors: (In case of Appointment of Director):</b>	N/A

You are requested to take same on Record.

Thanking you,

Yours Faithfully,

For Radhe Developers (India) Limited

  
Ashish Patel

CEO & Managing Director

DIN : 00228026

