RADHE DEVELOPERS (INDIA) LIMITED

August 18, 2018

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

Dear Sir,

Sub: Intimation of Resignation of Shri Mukeshkumar Sohanram Chaudhary 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 Mukeshkumar Sohnaram Chaudhary, Company Secretary & Compliance Officer of the Company has tendered his resignation letter with effect from August 18, 2018.

The Company has accepted his resignation and relieved him from his services and responsibilities effective from the closing hours of August 18, 2018. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Thanking you,

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

Jahnavi Patel
Director
DIN : 00230301

Resignation Letter

From,

Mukesh Chaudhary
B-11, Sankalp Apartments,
Opp. Andh Kalyan Kendra,
Ranip, Ahmedabad - 382480

August 18, 2018

To,
The Board of Directors
Radhe Developers (India) Limited
1st Floor, Chunibhai Chambers,
Behind City Gold Cinema, Ashram Road,
Ahmedabad - 380015

Dear Sir,

I hereby testify and give my Resignation as a Company Secretary of the Company due to my personal reason and request Board of Director of the Company to file necessary form under Companies Act, 2013 and relieve me from my duties with effect from *August 18, 2018*.

I am thankful to you for the support you have provided to me during my stint with the organisation as CS & Compliance Officer. I also take this as an Opportunity to thank each and everyone I have worked with including our Board of Director.

I wish you and the Company all the very best for the future.
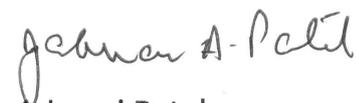
With warm regards,
Yours Truly,

Mukesh Chaudhary
Company Secretary
M. No. A41625

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

Jahnavi Patel
Director
DIN : 00230301