



**August 11, 2025**

To,

**BSE Limited**

25<sup>th</sup> Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai – 400 001

**Scrip Code: 531273**

Dear Sir/Ma'am,

**Subject: Outcome of the Board Meeting held on Monday, August 11, 2025**

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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 Monday, August 11, 2025, inter alia, discussed and transacted the following business items:

1. The Board took on record the resignation of M/s. Parin Patwari & Co., Chartered Accountants, Ahmedabad (FRN: 154571W), Statutory Auditors of the Company, which has been intimated to the Stock Exchange on August 8, 2025;
2. On recommendation of the Audit Committee, subject to the approval of the Shareholders, the Board of Directors of the Company hereby recommends M/s. S Parth & Co., Chartered Accountants (FRN: 154436W) as a 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; and
3. To modify the notice of the 31<sup>st</sup> Annual General Meeting.

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 is enclosed herewith.

The meeting of the Board of Directors commenced at 04:15 p.m. and concluded at 05:05 p.m.

This is for your information and records.

For, **RADHE DEVELOPERS (INDIA) LIMITED**

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**KHYATI PATEL**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**RADHE DEVELOPERS (INDIA) LIMITED**

Radhe Acres, Block No. 220, 226 & 227, B/h. Applewoods Township, Shela, Ahmedabad- 380058, Gujarat-India.

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#### Annexure A

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024

Sr. No	Details of Events	Information of Such Events
1.	Name of Auditors	M/s. S Parth & Co., Chartered Accountants (Firm Reg. No. 154463W)
2.	Reason for change viz. appointment, <del>resignation, removal, death</del> or <del>otherwise;</del>	M/s. S Parth & Co., Chartered Accountants (Firm Reg. No. 154463W) has been appointed as Statutory Auditor of the Company to fill the casual vacancy caused due to the resignation of M/s. Parin Patwari & Co.
3.	Date of appointment/ cessation (as applicable) & term of appointment;	At the Board Meeting held on August 11, 2025 subject to the approval of shareholders in the ensuing AGM.
4.	Brief Profile (in case of appointment)	M/s. S Parth & Co, established in 2020, is a peer-reviewed Chartered Accountancy firm based in Ahmedabad, India, offering a comprehensive suite of professional services across Audit & Assurance, Company Formation & ROC compliances, Due Diligence, Taxation, Finance, and Startup Advisory. Serving clients from diverse industries. M/s. S Parth & Co builds lasting client relationships by providing tailored solutions that address unique business challenges, ensuring quality, trust, and measurable results in every engagement.
5.	Disclosure of relationships between directors (in case of appointment of a director).	None

