



April 23, 2026

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

Dear Sir/Ma'am,

SUBJECT: INTIMATION OF RECONSTITUTION OF COMMITTEES UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 30 read with Schedule III, Regulation 18 and Regulation 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, April 23, 2026, has approved the reconstitution of the following Committees of the Board;

1. Audit Committee (Reconstituted)

The Audit Committee comprises of the following members:

- Mr. Dineshsingh Kshatriya - Chairperson
- Mr. Alok Vaidya - Member
- Mr. Nirav Patel - Member

2. Nomination and Remuneration Committee (Reconstituted)

The Nomination and Remuneration Committee comprises of the following members:

- Mr. Dineshsingh Kshatriya - Chairperson
- Mr. Alok Vaidya - Member
- Mr. Nirav Patel - Member

3. Stakeholders Relationship Committee (Reconstituted)

The Stakeholders Relationship Committee comprises of the following members:

- Mr. Dineshsingh Kshatriya - Chairperson

RADHE DEVELOPERS (INDIA) LIMITED

Radhe Acres, Block No. 220, 226 & 227, B/h. Applewoods Township, Shela, Ahmedabad- 380058, Gujarat-India.
CIN: L45201GJ1995PLC024491 Email: info@radheinfra.com Website: www.radhedevelopers.com
Phone: +91-079-26583381





- Mr. Alok Vaidya - Member
- Mr. Ashish Patel - Member

You are requested to take same on your record.

Thanking you,

Yours Faithfully,

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

KHYATI K. PATEL

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO.: A53258

RADHE DEVELOPERS (INDIA) LIMITED

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