



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: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the applicable provisions 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 on April 23, 2026 has taken note of the completion of the term of Mr. Bharat Pandya (DIN-07521459), Independent Director of the Company.

The term of Mr. Bharat Pandya (DIN-07521459) was completed on March 31, 2026 and accordingly, he has ceased to be an Independent Director of the Company with effect from the close of business hours on the said date.

The Board placed on record its appreciation for the valuable contribution and guidance provided by him/her during his/her tenure as an Independent Director.

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

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





Annexure- A

Details as required under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation on completion of second term as an Independent Director of the Company
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from the close of business hours on 31/03/2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

We request you to kindly take the same on record.

Yours Faithfully,

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

KHYATI K. PATEL

COMPANY SECRETARY & COMPLIANCE OFFICER

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