



RADHE DEVELOPERS (INDIA) LIMITED

February 15, 2020

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated February 07, 2020 and Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Board of Directors has approved the appointment of M/s. Jalan Alkesh & Associates, Company Secretaries, as a Secretarial Auditors of the Company for the F.Y. 2019-20 in their meeting held on February 15, 2020. The Meeting of the Board of directors commenced at 12:30 p.m. and concluded at 1:30 p.m.

The particulars required as per Regulations 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Name and Address of the Firm	M/s. Jalan Alkesh & Associates Proprietor: Mr. Alkesh O. Jalan Address: 304, Agrawal Arcade, Nr. Ambawadi Circle, Ambawadi, Ahmedabad - 380006.
Date of Appointment	February 15, 2020
Term of Appointment	For the F.Y. 2019-20, to audit the secretarial and related records of the Company pursuant to Companies Act, 2013.
Brief Profile	Established as a sole-proprietorship in year 2002, Jalan Alkesh & Associates is an integrated Corporate, Secretarial & Legal Services Firm, offering a One-Stop solution for all Corporate Compliances and Legal Requirements. The firm offers various Secretarial, legal and Compliance services to ensure the regulatory compliances and make ease of burden of compliance to the entrepreneur. The firm also offers advisory services on valuation, fund raising, corporate restructuring, subsidy matters, insolvency matters and a host of financial and other regulatory compliance services.



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Further, M/s. Jalan Alkesh & Associates is also appointed for audit/certification of 'Reconciliation of Share Capital Audit Report' on quarterly basis and 'Annual Secretarial Compliance Report'.

Kindly take on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

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

Dipen A. Dalal

Company Secretary & Compliance Officer

