June 2, 2018

To, **BSE Limited**25th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 531273

Dear Sir/Ma'am,

Subject: Resignation of Director

We wish to inform you that, Shri Harishkumar Balchandra Rajput (*DIN 06970075*), Independent Director of the Company resigned due to his personal reasons.

Thanking you,

Yours Faithfully,

For Radhe Developers (India) Limited

Mukesh Chaudhary

Company Secretary