

ROOPSHRI RESORTS LIMITED

October 01, 2019

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Ref: RRL/LODR/COM/SSS/15/2019

Scrip Code: 542599

Sub: Intimation for Resignation of CS Yash Doshi from the Company as Company Secretary and Compliance Officer and Appointment of CS Himani Bhootra as Company Secretary and Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, CS Yash Doshi has resigned from the Company and positions held as Company Secretary and Compliance Officer from September 30, 2019 (after closure of business hours), Board has accepted the same in its Meeting held on September 30, 2019.

Further please be informed that Board has appointed in its meeting held on September 30, 2019 CS Himani Bhootra as Company Secretary and Compliance Officer w.e.f October 01, 2019 in place of CS Yash Doshi. The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure A**.

The Company appreciates the valuable services rendered by CS Yash Doshi, during his tenure as Company Secretary and Compliance Officer of the Company.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR ROOPSHRI RESORTS LIMITED

Roopa S. Shah

ROOPA SHRENIK SHAH
(Executive Director)
DIN: 01983298



1. Name of the Director

2. Designation of the Director

3. Details of the Director's shareholding in the Company

4. Details of the Director's other shareholdings in other companies

Himani Bhootra is not related to any Director of the company.

5. Details of the Director's other shareholdings in other companies

6. Details of the Director's other shareholdings in other companies

7. Details of the Director's other shareholdings in other companies

8. Details of the Director's other shareholdings in other companies

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| 4. | Disclosure of relationships between Directors | Ms. Com |
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