



**July 02, 2025**

To,

**BSE Limited**

25<sup>th</sup> Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai – 400 001

**Scrip Code: 531273**

Dear Sir/Ma'am,

**Subject: Outcome of Board Meeting held on Today, Wednesday, 2<sup>nd</sup> July, 2025**

We hereby inform you that the board of directors of the company at their meeting held on today i.e. Wednesday, 2<sup>nd</sup> July, 2025, inter-alia, approved the following matters along with other routine business activities:

1. On the recommendation of the Nomination & Remuneration Committee, the appointment of Mr. Dineshsingh Kshatriya (DIN: 00789633) as an Additional Director (Non- Executive Independent Director) of the Company with effect from 2<sup>nd</sup> July 2025. (Appointment of person as a director is not debarred from holding the office by virtue of any SEBI Order or any other authority).
2. The Board has decided to defer the agenda for the appointment of Mr. Rajendra Bholabhai Patel (DIN: 00800183) due to technical reason.

Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, in respect of aforesaid changes is given in Annexure "A" to this letter.

The Board Meeting commenced at 03:00 p.m. and concluded at 04:10 p.m.

Kindly take the same on your records and acknowledge a receipt of the same.

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](mailto:info@radheinfra.com)

Website: [www.radhedevelopers.com](http://www.radhedevelopers.com)





### Annexure "A"

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Mr. Dineshsingh Kshatriya (DIN: 00789633) is appointed as an Additional Director (Non-Executive Independent Director) of the Company
2	Date of appointment & Term of Appointment	In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on Wednesday, 2 <sup>nd</sup> July, 2025 appointed Mr. Dineshsingh Kshatriya (DIN: 00789633) as an Additional Non- Executive Independent Director with immediate effect subject to approval of the members of the Company.
3	Brief Profile	<p>Mr. Dineshsingh Kshatriya is a graduate in Science (B.Sc) and possesses over 30 years of rich and diversified experience in the marketing and business development domain. Since 1991, he has held various leadership and strategic roles, contributing significantly to the growth and expansion of multiple businesses across sectors. His core expertise lies in market analysis, strategic planning, brand positioning, and customer relationship management.</p> <p>Throughout his professional journey, Mr. Dineshsingh Kshatriya has demonstrated a strong commitment to ethical business practices and innovation-driven growth. His deep understanding of market dynamics, consumer behaviour, and emerging business trends positions him as a valuable resource for strategic decision-making at the Board level.</p> <p>As an Independent Director, Mr. Dineshsingh Kshatriya is expected to bring an objective perspective, independent judgment, and valuable industry insights to the Company's governance framework. His appointment reflects the Company's continued efforts to strengthen its Board with experienced professionals who uphold the highest standards of corporate governance.</p>

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4	Disclosure of relationships between directors (in case of appointment of a director).	None.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE	Pursuant to the circular dated June 20, 2018, issued by the Stock Exchange and the declaration received from Mr. Dineshsingh Kshatriya (DIN: 00789633), we hereby confirm that Mr. Dineshsingh Kshatriya (DIN: 00789633), being appointed as an Additional Independent Director, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, he is not disqualified to be appointed as a director.



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