



Letter No.: RDL/009/2025-26

Date: 7th May, 2025

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**

Dear Sir/ Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Ratnabhumi Developers Limited (Scrip Code: 540796) ISIN: INE821Y01011

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the company has received resignation letter dated 07th May, 2025 from Ms. Divya Joshi for resignation from the post of Company Secretary & Compliance Officer of the Company with effect from 31st May, 2025. The Resignation Letter is enclosed herewith.

Kindly take the same in your records.

Thanking you.

Yours faithfully,

For, Ratnabhumi Developers Limited,

**Kaivan Shah
Chairman & Managing Director
DIN: 01887130**

Encl: As above

RATNABHUMI DEVELOPERS LIMITED
Registered office: Ratna Corporate House, Near Santoor
Bungalows, Ambli Daskroi, Ahmedabad -380058, Gujarat,
India

CIN : L45200GJ2006PLC048776
Email : cs@ratnagroup.co.in
Phone : 87585 51175
Website : www.ratnagroup.co.in

Date: May 07, 2025

To,
The Board of Directors
Ratnabhumi Developers Limited
Ratna Corporate House,
Near Santoor Bunglows,
Ambli Daskroi,
Ahmedababd 380058.

**Sub: Resignation letter from the post of Company Secretary & Compliance Officer
(Key Managerial Personnel) of the Company**

Dear Sir,

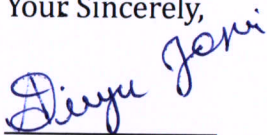
I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company (Key Managerial Personnel), to pursue new career Opportunity outside the Organization.

I request the Board to relieve me of my duties effective closing of business hours on May 31, 2025. I am grateful for the opportunities for professional and personal development that the Company had provided me during my tenure.

I would like to express my sincere gratitude to the Board of Directors and the Management for the unwavering support and cooperation I received during my tenure as Company Secretary. Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You.

Your Sincerely,



Divya Joshi