



TURQUOISE®



Letter No.: RDL/040/2025-26

Date: January 10, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIPT CODE: 540796

ISIN: INE821Y01011

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Re-Appointment of Whole time Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held on Today, Saturday, January 10, 2026, the Board of Directors of the Company on recommendation of nomination and remuneration committee and subject to the approval of members of the company had approved the re-appointment of Mrs. Rinni Kaivan Shah as the Whole-Time Director of the company w.e.f. February 16, 2026.

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 Appointment is given in "**Annexure A**" to this letter.

Kindly please take the same in your records.

Thanking You

Yours Sincerely,

For, Ratnabhumi Developers Limited,

Kaivan Shah
Chairman and Managing Director
DIN: 01887130

Encl: a/a

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.ratnacorp.com



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Annexure A

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Mrs. Rinni K Shah being re-appointed as Whole Time Director of the Company for a tenure of Five Consecutive years.
2.	Date of appointment/ cessation (as applicable) & term of Appointment	Date of Appointment: Monday, February 16, 2026 Term of Appointment: - Mrs. Rinni Shah shall hold office of a Whole-time Director of the Company for a period of five years from 16th February, 2026 up to 15th February, 2031, liable to retire by rotation, with a remuneration of up to Rs. 3,00,000/- (Rupees Three Lakh) per month.
3.	Brief Profile (In case of appointment).	She has more than eight years of experience in handling finance in the real estate and construction business.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Wife of Kaivan J Shah – Chairman and Managing Director of Ratnabhumi Developers Limited
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Mrs. Rinni K Shah is not debarred by virtue of any SEBI order or any other such authority.

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