



## RADHE DEVELOPERS (INDIA) LIMITED

July 20, 2018

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 531273

Dear Sir,

**Sub: Appointment of Shri Tusharkumar Kalidas Patel as Additional and Independent Director of the Company**

---

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have appointed Shri Tusharkumar Kalidas Patel (DIN : 06915474) as an Additional and Independent Director, with effect from July 20, 2018 for a tenure of 5 years. Enclosed herewith are the brief details of the appointment as prescribed (Annexure A), the content of which is self-explanatory.

We affirm that Shri Tusharkumar Kalidas Patel is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Thanking you,

Yours Faithfully,

For **Radhe Developers (India) Limited**

**Mukesh Chaudhary**

Company Secretary



Encl. : As Above

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment & Term of Appointment	July 20, 2018  Appointed as an Additional and Independent Director for a tenure of 5 years
3.	Brief Profile	He holds a Master Degree in Business Administration. He has vast experience in the areas of Sales and Marketing.
4.	Disclosure of relationships between directors	He is not related to any Directors of the Company

