

Date: March 21, 2018

To,
BSE Limited
Corporate Listing Department
PhirozeJeebhoy Tower,
Dalal Street,
Mumbai – 400001

Sub: Outcome of Board Meeting dated March 21, 2018 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Ratnabhumi Developers Limited (Security Code: 540796 Security ID: RATNABHUMI)

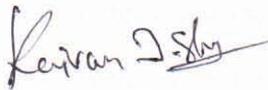
Dear Sir/ Ma'am,

We wish to inform you that the meeting of the Board of Directors of the Company was held today: i.e. on March 21, 2018 which was commenced at 05:00 PM and 05: 30 PM in which Board:-

1. Took note of resignation letter of Ms. Nikita Patel, Company Secretary and Compliance Officer of the Company for ending up her services w.e.f March 21, 2018 due to personal reasons;
2. Appointed Ms. Devanshi Shah as a Company Secretary and Compliance Officer of the Company w.e.f March 21, 2018;

Kindly take the same on your good record and disseminate the same on your website.

FOR, RATNABHUMI DEVELOPERS LIMITED



KAIVAN SHAH
CHAIRMAN & MANAGING DIRECTOR
(DIN: 01887130)



RATNABHUMI DEVELOPERS LIMITED

Register Office: s.f. 207, turquoise, panchvati panch rasta,
Nr. White house e.b., c.g. Road, Ahmedabad, Ahmedabad,
gujarat, india, 380009. | contact 079 26424209
Email : info@ratnagroup.co.in | CIN: U45200GJ2006PLC048776

VISION & GUTS
Making City-life Meaningful
www.ratnagroup.co.in

My Profile

I aged 25 years, am a holder of degree of Bachelor of Commerce, Bachelor of Law and am an Associate Member of Institute of Company Secretaries of India. I completed my apprenticeship training in Checkmate Services Private Limited. I will be a vital link between the company and its Board of Directors, Shareholders, Government and Regulatory Authorities and will act as conscience seeker of the company. I will be responsible for ensuring that Board procedures are both followed and regularly reviewed and provides guidance to Chairman and the Directors on their responsibilities under various laws.

Devanshi

Devanshi Shah
Company Secretary and Compliance Officer
(Membership No.:- ACS53350)

RATNABHUMI DEVELOPERS LIMITED

Register Office: s.f. 207, turquoise, panchvati panch rasta,
Nr. White house e.b., c.g. Road, Ahmedabad, Ahmedabad,
gujarat, india, 380009. | contact 079 26424209
Email : info@ratnagroup.co.in | CIN: U45200GJ2006PLC048776

VISION & GUTS
Making City-life Meaningful
www.ratnagroup.co.in