



TURQUOISE®

ratna™
RISING • REALTY

Letter No.: RDL/020/2024-25

Date: 14th August, 2024

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

Dear Sir/ Madam,

Sub.: Appointment of Internal Auditor of the Company for the FY 2024-25 and 2025-26.

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

With reference to the above-mentioned subject, this is to inform you that the Board of Directors of the Company at their meeting held on 14th August, 2024, has inter-alia, approved the appointment of Mr. Nirav Patel as Internal Auditor of the Company for the FY 2024-25 and 2025-26 as recommended by the Audit Committee. Brief Profile of Mr. Nirav Patel is attached as Annexure.

Please take the same in your records.

Thanking you.

Yours faithfully,

For, Ratnabhumi Developers Limited,

**Divya Joshi
Company Secretary and
Compliance Officer**

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



TURQUOISE®



Annexure

Sr. No.	Particulars	Description
1.	Reason for change viz appointment, resignation, removal, death or otherwise.	Mr. Nirav Patel is appointed as the Internal Auditor of the company for the FY 2024-25 and 2025-26.
2.	Date of appointment/cessation (as applicable) & term of appointment.	Date of Appointment: Wednesday, 14 th August, 2024 Term of Appointment: Internal Auditor of the company for the FY 2024-2025 and 2025-26
3.	Brief Profile (In case of appointment).	Mr. Nirav Patel holds degree of Bachelor of Commerce and having reach experience of 15 years in the area of Accounts and Audit.
4.	Disclosure of relationships between directors.	Mr.Nirav Patel is not related to any Director of the company.

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