TURQUOISE ®

Letter No.: RDL/034/2026-27

Date: 24th November 2026

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 24th November 2026 from Ms. Aishwarya Ganesh for resignation from the post of Company Secretary & Compliance Officer of the Company with effect from **26th December 2026.** The Resignation Letter is enclosed herewith.

Kindly take the same in your records.

Thanking you.

Yours faithfully,
For, Ratnabhumi Developers Limited,

KAIVAN JITENDRAKUMAR SHAH

Digitally signed by KAIVAN JITENDRAKUMAR SHAH
DN: c=IN, postalCode=380006, st=GUJARAT, street=27 MAHARASHTRA SOCIETY ,MITHAKHALI SIX ROAD ,AHMEDABAD,ELLISBRIDGE ,380006, l=AHMEDABAD, o=Personal, serialNumber=b88696215884a5654d4764d7cd90076252936ebd8d104dfe16078d3523a808bbedj, pseudonym=e3298ed23a8c45439c8fb26c139227b2, 2.5.4.20=9172460851736 7aa360ad4caaa5a1ced1c2acc18cd2a28c0b3eb7052828815aa, email=KAIVAN@RATNAGROUP.CO.IN, cn=KAIVAN JITENDRAKUMAR SHAH
Date: 2026.11.24 16:17:36 +05'30'

Kaivan Shah
Chairman & Managing Director
DIN: 01887130

Encl: As above

Date: November 24, 2026

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

Sub: Resignation from the Position of Company Secretary & Compliance Officer

Dear Sir | Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company in view of my decision to pursue a new career opportunity outside the organisation.

I request the Board to relieve me of my duties effective closing of business hours on **December 26, 2026.**

I would like to express my sincere gratitude to the Board of Directors and the Management for their continued support, guidance, and cooperation throughout my tenure with the Company. I am deeply appreciative of the opportunities provided to me for professional and personal growth, and I shall always value the experience, knowledge, and learning gained during my association with the Company.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimations to the stock exchanges, to give the effect of this resignation.

Thanking You.
Your Sincerely,

CS. Aishwarya Ganesh