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Letter No.: RDL/009/2026-27

Date: 21st May, 2026

**To,
Listing Compliance Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIPT CODE: 540796

ISIN: INE821Y01011

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

Subject: Re-appointment of Independent Director Mrs. Avani Rohit Sanghavi (DIN 09156980) as the Non-executive Independent 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, Thursday, 21st May 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 Independent Director Mrs. Avani Rohit Sanghavi (DIN 09156980) as the Non-executive Independent Director of the company for their second consecutive term of Five Years w.e.f 07th June 2026.

The meeting was commenced at 02:00 PM and it was concluded at 04:30 PM.

Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued on July 11, 2023 and updated on 30th January 2026 in respect of aforesaid Appointment is given in "Annexure A" to this letter.

Kindly please take the same in your records.

Thanking You,

Yours Faithfully,

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

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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. Avani Sanghavi being re-appointed as Independent Director of the Company for second tenure of Five Consecutive years.
2.	Date of appointment/ cessation —(as applicable) & term of Appointment	Date of Appointment: 07 th June 2026 Term of Appointment: - Mrs. Avani Sanghavi shall hold office of a Non-Executive Independent Director of the Company for a period of five years from 07 th June, 2026 up to 06 th May, 2031, and shall not be liable to retire by rotation.
3.	Brief Profile (In case of appointment).	Mrs. Avani Sanghavi, has been in association with the Company since 2021. She holds a Diploma Degree of Electronic Engineering and has more than five years of experience in the various field.
4.	Disclosure of relationships between directors (in case of appointment of a director).	-NA-
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Mrs. Avani Sanghavi is not debarred by virtue of any SEBI order or any other such authority.

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