



Letter No.: RDL/013/2026-27

Date: 29th June 2026

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

**SCRIPT CODE: 540796
ISIN: INE821Y01011**

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

Subject: Intimation regarding Appointment of Internal Auditor of the company

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 Today i.e. Monday, June 29, 2026, the Board of Directors of the Company had appointed Mr. Darshan Gandhi, as an Internal Auditor of the Company, for conducting the Internal Audit of the company for the period of five consecutive financial year from 2026- 2027 to 2030-2031.

Details with respect to appointment mentioned hereinabove in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, are annexed herewith.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 04:00 P.M. and concluded at 05:00 P.M.

You are requested to take the above cited information on your records.

Yours faithfully,

For, Ratnabhumi Developers Limited,

**Kaivan Shah
Chairman & Managing Director
DIN: 01887130**

RATNABHUMI DEVELOPERS LIMITED

Registered office: Ratna Corporate House, Near Santoor Bungalows,
Ambli Daskroi, Ahmedabad -380058, Gujarat, India

CIN : L45200GJ2006PLC048776

Email : cs@ratnacorp.com

Phone : 87585 51175

Website : www.ratnacorp.com



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Annexure A

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Name of Internal Auditor	Mr. Darshan Gandhi
2.	Reason for change viz appointment, resignation, removal, death or otherwise	Mr. Darshan Gandhi is appointed as Internal Auditor of the Company for tenure of Five Consecutive years from 2026-27 to 2030-2031.
3.	Date of appointment/cessation (as applicable) & term of Appointment	Date of Appointment: 29 th June 2026 Term of Appointment: - Appointment for a tenure of Five Consecutive financial years from 2026-27 to 2030-2031.
4.	Brief Profile (In case of appointment).	Mr. Darshan Gandhi is a Commerce Graduate and has more than 25 years of avid experience in Accounting, Finance and Tax Consultation in various sectors, focused mainly in Real Estate and Textile industries.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Darshan Gandhi is not related to any director of the company.

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