

ROOPSHRI RESORTS LIMITED

Registered Office : Hotel Alexander, S. No. 246, Plot No, 99, Matheran, Tal : Karjat, Raigad - 410102
Tel.: 02148 - 230069 | Email : info@roopshriresorts.co.in | Website : www.roopshriresorts.co.in

May 03, 2021

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 542599

Sub: Intimation of Resignation of CS Himani Bhootra from the Company as Company Secretary and Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, CS Himani Bhootra has resigned from the Company and positions held as Company Secretary and Compliance Officer from May 03, 2021 (after closure of business hours), Board has accepted the same in today's Board Meeting i.e. May 03, 2021.

The Company appreciates the valuable services rendered by CS Himani Bhootra, during her tenure as Company Secretary and Compliance Officer of the Company.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR ROOPSHRI RESORTS LIMITED

Shreyas
Shrenik Shah

Digitally signed by Shreyas Shah
DN: cn=Shreyas Shah, o=Roopshri Resorts Limited, ou=Roopshri Resorts Limited, email=shreyas@roopshriresorts.co.in, c=IN

SHREYAS SHAH
(Director)
DIN: 01835575