



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 Appointment of CS Dhruvi Parekh 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, Board has appointed in its meeting held today CS Dhruvi Parekh as Company Secretary and Compliance Officer w.e.f May 04, 2021 in replacement of CS Himani Bhootra. The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure A**.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR ROOPSHRI RESORTS LIMITED

Shreyas
Shrenik
Shah

SHREYAS SHAH
(Director)
DIN: 01835575

ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	Ms. Dhruvi Parekh has been appointed as the Company secretary and Compliance Officer of the Company with effect from May 04, 2021.
3.	Brief profile	Ms. Dhruvi Parekh is an associate member of the Institute of Company Secretaries of India and holds M. com degree from Mumbai University.
4.	Disclosure of relationships between Directors	Ms. Dhruvi Parekh is not related to any Director of the Company.