

ROOPSHRI RESORTS LIMITED

April 09, 2019

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

Ref: RRL/LODR/COM/SSS/003/2019

Scrip Code: 530245

Sub: Intimation of Resignation of CS Vikash Chowdhury from the Company as Company Secretary and Compliance Officer and Appointment of CS Yash Doshi 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 Vikash Chowdhury has resigned from the Company and positions held as Company Secretary and Compliance Officer from April 08, 2019 (after closure of business hours), Board has accepted the same in today's Board Meeting i.e. April 09, 2019.

Further please be informed that Board has appointed in its meeting held today CS Yash Doshi as Company Secretary and Compliance Officer w.e.f April 09, 2019 in replacement of CS Vikash Chowdhury. The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure A**.

The Company appreciates the valuable services rendered by CS Vikash Chowdhury, during his tenure as Company Secretary and Compliance Officer of the Company.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR ROOPSHRI RESORTS LIMITED

Roopa S. Shah

ROOPA SHRENIK SHAH
Executive Director
DIN:01983298

ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	Mr. Yash Doshi has been appointed as the Company secretary and Compliance Officer of the Company with effect from April 09, 2019.
3.	Brief profile	Mr. Yash Doshi is an associate member of the Institute of Company Secretaries of India and holds BBA in Finance from SDJ International College, Surat.
4.	Disclosure of relationships between Directors	Mr. Yash Doshi is not related to any Director of the Company.