

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

04th February, 2020

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

Ref: RRL/LODR/COM/028/2020

Scrip Code: 542599

Sub: Intimation of Resignation of Mrs. Roopa Shah as a Executive Director and Chief Financial 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, Mrs. Roopa Shah, Executive Director and Chief Financial Officer of the Company, has tendered her resignation from the services of the Company on account of personal reasons w.e.f February 04, 2020 (after closure of business hours).

We wish to inform you that the Company has received her resignation letter, dated February 04, 2020, today i.e. February 05, 2020 and the matter for succession will be placed before the Board of Directors at their ensuing meeting.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR ROOPSHRI RESORTS LIMITED



HIMANI BHOOTRA
(COMPANY SECRETARY & COMPLIANCE OFFICER)

ROOPA SHRENIK SHAH

2, Neelsagar, Narayan Pujari Nagar, A G Khan Road, Worli, Mumbai - 400 018

Date: 04th February, 2020

To,

The Board of Directors,
Roopshri Resorts Limited.
Unit No. 1, Ground Floor,
Reva Apartment,
Bhulabhai Desai Road,
Haji Ali, Cumbala Hill,
Mumbai – 400 026.

Sub: Resignation from the post of Chief Financial Officer of Roopshri Resorts Limited

I, Roopa Shah, appointed as Chief Financial Officer of the Company w.e.f 01st January, 2019 hereby resign from the position with immediate effect due to personal reasons.

I hereby request to arrange filing necessary forms/intimation with the Registrar of Companies, Mumbai and the Bombay Stock Exchange (BSE).

Kindly acknowledge the receipt and place this notice at the forthcoming Board Meeting of the company.

Thanks and Regards

Roopa S-Shah

Roopa Shrenik Shah
(Chief Financial Officer)