



# 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

April 29, 2021

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

**Scrip Code: 542599**

**Sub: Intimation of Resignation of Mrs. Pushpaben Kothari from the Company as Non-Executive & Non-Independent Director**

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. Pushpaben Kothari has resigned from the Company with immediate effect and the Board has accepted the same in today's Board Meeting i.e. April 29, 2021.

The Company appreciates the valuable services rendered by Mrs. Pushpaben Kothari, during her tenure as Director of the Company.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

**FOR ROOPSHRI RESORTS LIMITED**

HIMANI  
BHOOTRA

Digitally signed by HIMANI BHOOTRA  
DN: cn=HIMANI BHOOTRA,  
o=Roopshri Resorts Limited,  
ou=Roopshri Resorts Limited,  
email=himani@roopshriresorts.co.in,  
c=IN

**HIMANI BHOOTRA  
(COMPANY SECRETARY)**

CIN : L45200MH1990PLC054953

Mumbai Office : Unit No. 1, Ground Floor, Reva Apartment, Bhulabhai Desai Road, Haji Ali, Cumbala Hill, Mumbai - 400018