

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: Outcome of the Board Meeting held on April 29, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, April 29, 2021 interalia considered and approved the following:

- 1 Appointment of Mrs. Sonakshi Varma (DIN: 09160599) as an Additional Director (Non-Executive Non-Independent) of the Company with immediate effect and shall hold office till conclusion of upcoming Annual General Meeting. She is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.
- 2 Resignation of Mrs. Pushpaben Kothari, Non-Executive Non- Independent Director of the Company w.e.f today i.e April 29, 2021.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR ROOPSHRI RESORTS LIMITED

HIMANI BHOOTRA
Digitally signed by
HIMANI BHOOTRA
Date: 2021.04.29
11:35:03 +05'30'

HIMANI BHOOTRA
(COMPANY SECRETARY)