



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

January 17, 2022

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

Scrip Code: 542599

Sub: Intimation of Appointment of CS Kinjal Rathod 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 Kinjal Rathod as Company Secretary and Compliance Officer w.e.f January 17, 2022 in replacement of CS Dhruvi Parekh. 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

Digitally signed by
Shreyas Shrenik Shah
Date: 2022.01.17
11:35:34 +05'30'

SHREYAS SHAH
(Executive Director)
DIN - 01835575

CIN : L45200MH1990PLC054953

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



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ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	Ms. Kinjal Rathod has been appointed as the Company Secretary and Compliance Officer of the Company with effect from January 17, 2022.
3.	Brief profile	Ms. Kinjal Rathod is an associate member of the Institute of Company Secretaries of India and holds B.Com degree from Mumbai University.
4.	Disclosure of relationships between Directors	Ms. Kinjal Rathod is not related to any Director of the Company.