



# 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

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17<sup>th</sup> January, 2022

To,  
**Compliance Department**  
BSE Ltd, P J Towers,  
Dalal Street,  
Fort, Mumbai -400001

**Scrip Code – 542599**

**Subject – Authorisation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

Dear Sir/Madam,

Pursuant to requirement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the contact details of the Key Managerial Personnel (“KMP”) who have being authorized by Board of Directors of the Company, for the purpose of determining materiality of an event or information, is enclosed with this letter.

**FOR ROOPSHRI RESORTS LIMITED**

Shreyas  
Shrenik  
Shah

Digitally signed  
by Shreyas  
Shrenik Shah  
Date: 2022.01.17  
11:39:53 +05'30'

**SHREYAS SHAH**  
**(Director)**  
**DIN: 01835575**

### Annexure A

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, the contact details of the Key Managerial Personnel (“KMP”) who have been authorized by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows:-

Sr. No.	Name of KMP	Designation	Contact Details
1.	Shreyas Shah	Director	E-mail ID: <a href="mailto:info@roopshriresorts.co.in">info@roopshriresorts.co.in</a> Tel No.: 022-22721104 Fax No.: 022-22630434

Further the following Key managerial Personnel is authorized for the purpose of making disclosure of such material information to the stock exchange under these regulations:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Kinjal Rathod	Company Secretary	E-mail ID: <a href="mailto:info@roopshriresorts.co.in">info@roopshriresorts.co.in</a> Tel No.: 022-22721104 Fax No.: 022-22630434

### FOR ROOPSHRI RESORTS LIMITED

Shreyas  
Shrenik Shah

Digitally signed by  
Shreyas Shrenik Shah  
Date: 2022.01.17  
11:40:26 +05'30'

**SHREYAS SHAH**  
(Director)  
DIN: 01835575