

April 14, 2023

To,
The Secretary
BSE Limited
P.J.Towers, Dalal Street,
Mumbai- 400001

Scrip code: 542599

Sub: Declaration with respect to Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

Dear Sir,

With reference to the above captioned subject, we Roopshri Resorts Limited would like to inform you that as per the Regulation 15(2) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 is not applicable to our company as our securities are listed in SME Platform of BSE, therefore compliances as Regulation 24A is not applicable to the Company.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

FOR ROOPSHRI RESORTS LIMITED,

KINJAL HARSHAD
RATHOD

Digital signed by KINJAL HARSHAD RATHOD
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**KINJAL RATHOD
(COMPANY SECRETARY & COMPLIANCE OFFICER)**