

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

28th October, 2021

To,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai -400001

Scrip Code – 542599

Subject – Outcome of Board Meeting held on October 28th October, 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, 28th October, 2021 based on the recommendation of the Nomination and Remuneration Committee and subject to approval of shareholders at the ensuing General Meeting of the company have approved the re-appointment of Mr. Shreyas Shah (DIN: 01835575) as Whole Time Director of the Company for the term of 3 years with effect from 29th October, 2021 till 28th October, 2024.

He is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure A**.

FOR ROOPSHRI RESORTS LIMITED

DHRUVI
MUKESH
PAREKH



DHRUVI PAREKH
(Company Secretary & Compliance Officer)

ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Re-appointment
2.	Date of appointment & term of appointment	Mr. Shreyas Shah (DIN: 01835575) has been appointed as Whole Time Director of the Company with immediate effect and he shall hold office for the term of 3 years with effect from 29 th October, 2021 till 28 th October, 2024 subject to approval of shareholders at the ensuing general meeting of the company.
3.	Brief profile	<p>Mr. Shreyas Shah holds Bachelor's degree in Law from the University of Mumbai. He has an experience of over 8 years in the field of investments and finance.</p> <p>Mr. Shreyas Shah functional responsibility in our Company is looks after the day to day activities of our Company and handles the overall management of our Company.</p> <p>Mr. Shreyas Shah has played an extremely crucial role in team building, infrastructure setup and clients addition.</p>
4.	Disclosure of relationships between Directors	Mr. Shreyas Shah is husband of Mrs. Sonakshi Varma