



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

August 27, 2024

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code- 542599

Dear Sir / Madam,

Sub: Intimation of Re-appointment of Mr. Shreyas Shah (DIN: 01835575) as (Whole Time Director) of the Company.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, August 27, 2024 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 5 years with effect from October 29, 2024 till October 28, 2029.

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

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023 are annexed herewith as **Annexure-A**

You are requested to kindly update above information on your record.

Thanking You,
Yours Faithfully,
FOR ROOPSHRI RESORTS LIMITED

UNNATI BHANUSHALI
(COMPANY SECRETARY AND COMPLIANCE OFFICER)



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

ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Shreyas Shrenik Shah (DIN: 01835575) as Whole-Time Director of the Company for a further term of five years.
2.	Date of re-appointment and tenure of Appointment	October 29, 2024 For a term of five years with effect from October 29, 2024
3.	Brief profile	Mr. Shreyas Shah, a duly qualified legal professional holding a Bachelor of Laws (LL.B.) degree from the University of Mumbai, brings over eleven years of expertise in investments and finance. As a senior executive, he is responsible for the day-to-day administration and overall management of the Company, exercising strategic leadership and oversight. Notably, Mr. Shah has made significant contributions to the Company's growth, including team development, infrastructure establishment, and client expansion, demonstrating his exceptional leadership and management acumen.
4.	Disclosure of relationships between Directors	Mr. Shreyas Shah is husband of Mrs. Sonakshi Varma (Spouse) (Non-Executive Non Independent Director).
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Shreyas Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

FOR ROOPSHRI RESORTS LIMITED

UNNATI BHANUSHALI
(COMPANY SECRETARY AND COMPLIANCE OFFICER)