

# 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: Outcome of Board Meeting held on August 27, 2024.**

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 in its meeting held today, Tuesday, August 27, 2024, inter alia considered and approved the following;

1. Re-appointment of Mr. Shreyas Shrenik Shah (DIN: 01835575) as Whole Time Director of the Company for the further term of five years with effect from October 29, 2024, subject to the approval of shareholders in the Annual General Meeting.
2. Re- appointment of M/s V. N. Purohit & Co., (ICAI Firm Registration No. 304040E) as Statutory Auditors of the Company for a second term of five years, subject to the approval of shareholders in the ensuing 34<sup>th</sup> Annual General Meeting.
3. Draft Board Report along with annexure's thereto pursuant to Section 134 of the Companies Act, 2013 for Financial Year Ended 2023-24;
4. Draft Management Discussion Report along with annexure's thereto prepared in accordance of Companies Act, 2013 and SEBI (LODR) Regulations, 2015 for Financial Year Ended 2023-24
5. Draft notice of 34<sup>th</sup> Annual General Meeting and fixed the date, time and place for meeting.

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 13<sup>th</sup> July, 2023 are annexed herewith as **Annexure-A and B**.

The Board Meeting commenced at 05:30 P.M. and concluded at 06:40 P.M.

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. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	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)

# 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-B

Sr. No.	Particulars	Details
1.	Name of the Auditor	M/s V. N. Purohit & Co., (ICAI Firm Registration No. 304040E)
2.	Reason for change viz. appointment, <del>resignation; removal, death or otherwise.</del>	Re- appointment
3.	Date of appointment & Term of Appointment	Re-appointment for a second term of five consecutive years starting from the conclusion of the ensuing 34 <sup>th</sup> AGM till the conclusion of the 39 <sup>th</sup> AGM of the Company to be held in the year 2029, subject to the approval of the shareholders.
4.	Brief Profile	M/s V. N. Purohit & Co., is duly established under the Indian Chartered Accountants Act 1949, is a multi - disciplinary audit firm catering to various clients in diverse sector, providing Audit and allied services since 1961. It has Head Office in New Delhi and has 4 branch offices in Bangalore, Kolkatta, Mumbai and Burdwan. The Audit Firm is registered with the Institute of Chartered Accountants of India (ICAI) and holds Peer Review certificate issued by ICAI. M/s V. N. Purohit & Co. is a professional services firm that offers a comprehensive range of expertise. With specialized knowledge in taxation, accounting, financial services, corporate law, and business advisory, they provide integrated solutions for diverse client needs. Their services encompass direct and indirect taxation, GST auditing, business process outsourcing, income tax, financial planning, business formation, start-ups, foreign collaborations, and real estate advisory for NRIs. Additionally, they offer investigative services, systems advisory, business process design, and project reporting. Their multidisciplinary approach enables them to deliver holistic support, guiding clients through complex business landscapes.

**FOR ROOPSHRI RESORTS LIMITED**

**UNNATI BHANUSHALI**  
**(COMPANY SECRETARY AND COMPLIANCE OFFICER)**