

## **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

30<sup>th</sup> April, 2025

To, The Secretary BSE Limited P.J Towers, Dalal Street, Mumbai – 400 001

**Scrip Code: 542599** 

## Subject: Initial Disclosure - Non-applicability of Chapter XII of SEBI Operational circular no. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, updated as on April 13, 2022, read with revised Framework as per SEBI Circular no. SEBI/HO/DDHS/DDHSRACPODI/P/CIR/ 2023/172 dated October 19, 2023.

## Dear Sir/Madam,

With reference to the captioned subject, we hereby confirm that as on 31<sup>st</sup> March, 2025 our Company "Roopshri Resorts Limited" is **not** covered under the Large Corporate category as per the applicability criteria mentioned in Clause 3.2 of SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19<sup>th</sup> October, 2023 and is not required to file any disclosure as per the said circular(s) for the Financial Year 2025-26.

Kindly take the same on your record.

Thanking You.

Yours Faithfully, **For Roopshri Resorts Limited** 

Unnati Bhanushali Company Secretary & Compliance Officer