



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

January 03, 2022

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 542599

Sub: Intimation of Resignation of CS Dhruvi Parekh from the Company as Company Secretary and Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, CS Dhruvi Parekh has resigned from the Company and positions held as Company Secretary and Compliance Officer from January 03, 2022 (after closure of business hours), Board has accepted the same in today's Board Meeting i.e. January 03, 2022.

The Company appreciates the valuable services rendered by CS Dhruvi Parekh, during her tenure as Company Secretary and Compliance Officer of the Company.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR ROOPSHRI RESORTS LIMITED

SHREYAS SHAH
(Executive Director)
DIN - 01835575

CIN : L45200MH1990PLC054953

Mumbai Office : Unit No. 1, Ground Floor, Reva Apartment, Bhulabhai Desai Road, Haji Ali, Cumbala Hill, Mumbai - 400018