

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

12th February, 2020

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

Ref: RRL/LODR/COM/029/2020

Scrip Code: 542599

Sub: Intimation of Appointment of Chief Financial Officer-Intimation under Reg. 30

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 Company has appointed Mr. Chinmay Bhiwandikar as Chief Financial Officer of the Company in terms of Section 203 of Companies Act, 2013, w.e.f February 12, 2020 at its Board meeting held on Wednesday, 12th February, 2020.

The particulars and terms of employment of the CEO are as under:

1. Name	Chinmay Bhiwandikar
2. Designation	Chief Financial Officer
3. Date of Appointment	12 th February, 2020
4. E-mail ID	csbhiwandikar@gmail.com
5. Contact Details	8779471350

Brief Profile of Mr. Chinmay Bhiwandikar and the details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure A.

We request you to kindly take the above on record.

Sincerely,

FOR ROOPSHRI RESORTS LIMITED



HIMANI BHOOTRA
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Annexure A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment	Mr. Chinmay Bhiwandikar has been appointed as the Chief Financial Officer with effect from February 12, 2020.
3.	Brief profile	Mr. Chinmay Bhiwandikar holds B.com (Accounts & Finance) degree from Mumbai University. He possesses knowledge and expertise in various fields such as Finance, Accounts, Strategic Planning, etc. His contribution would immensely benefit the company.
4.	Disclosure of relationships between Directors	Mr. Chinmay Bhiwandikar is not related to any Director of the Company.

