

Date: March 30, 2018

To,  
**BSE Limited**  
Corporate Listing Department  
PhirozeJeejbhoy Tower,  
Dalal Street,  
Mumbai – 400001

**Sub: Outcome of Board Meeting dated March 30, 2018 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Ratnabhumi Developers Limited (Security Code: 540796 Security ID: RATNABHUMI)**

Dear Sir/ Ma'am,

We wish to inform you that the meeting of the Board of Directors of the Company was held on March 30, 2018 which was commenced at 05:00 P.M and concluded at 05: 45 PM in which Board:-

1. Appointed CS Anand S. Lavingia, Practising Company Secretary as Secretarial Auditor of the Company for Secretarial Audit of the company for FY 2017-18;
2. Appointed M/s, S S BHANSALI & CO., Chartered accountants as an Internal Auditors of the Company for Internal Audit of the company for FY 2017-18.

Kindly take the same on your good record and disseminate the same on your website.

**FOR, RATNABHUMI DEVELOPERS LIMITED**

*Devanshi Shah*

**DEVANSHI SHAH**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
(MEMBERSHIP NO.: A53350)



Enclosures:

- 1) Profile of Secretarial Auditor
- 2) Profile of Internal Auditor

# CS Anand S. Lavingia

ACS, LL.b (Spl.), B. Com  
Practicing Company Secretary

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**My Profile:-**

I started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. I firmly believe in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. I help my clients to develop the Idea, nurture it and join hands with them in converting that Idea into reality by way of our prudence in law, finance, and other allied activities. My team is backed by experienced & skilled legal and accounting professionals having experience in various areas of laws like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. I further offer prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/ debt placement and other stock exchanges related ancillary services.

**Place:** Ahmedabad

**Date:** March 22, 2018

**Signature:**



**Name of Company Secretary in practice:** Anand Lavingia

**ACS No. :** 26458

**C P No. :** 11410

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**Office:** No. 415-416, 4<sup>th</sup> Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road,  
Satellite, Ahmedabad - 380 051.

**O/Fax:** 079 - 4005 1702, **M:** (+91) 94270 49481

# S S BHANSALI & Co

## CHARTERED ACCOUNTANTS

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### Profile:

I enrolled as a member of the Institute of Chartered Accountants of India in 2011. During the first 3 years I worked with Larsen & Toubro Limited where I worked as Assistant Manager (Accounts). I gained tremendous experience and exposure to transactions, accounts, treasury management, finance, audit and taxation with respect to construction industry.

I set up my practice as a proprietor under the registered firm S S Bhansali & Co in 2015 venturing into the practice of taxation, audit, consulting and compliances. The firm operates with the highest levels of integrity and demonstrates a strong commitment to sustainable, responsible business practices.

The firm expertise in the areas of practice of Real Estate Regulation Act, Taxation and Audit. We further offer advisory and consulting serviced for MIS and business development. The firm has worked for numerous clients in the textile, jewellery, construction, service and export sectors.

We consider our work a privilege, and we know it requires constant vigilance and unrelenting commitment towards the services provided. Our energy towards pursuit of excellence is unrelenting.

Signature:



Date: March 30, 2018  
Place: Ahmedabad

Sarthak Bhansali  
S S Bhansali & Co  
Membership No. 143480  
FRN: 140146W