

Ridgecraft Homes Private Limited

Registered Office: 3rd Floor, Next Door, U-Block, BPTP Parklands, Sector-76 Faridabad(HR)-121001.

CIN: U70200HR2018PTC073851

Mail ID : secretarial@ridgecraft.in Phone No. 011-49572787

Date:- 11/10/2021

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers Dalal Street

Mumbai- 400001

Sub:- Intimation of Resignation of Company Secretary and Compliance Officer as per Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that Mr. Abhishek Roy (Membership No. :- 49859) has tendered his resignation for the post of Company Secretary and Compliance Officer of the Company with effect from 30/09/2021 due to his other pre occupations.

The Company has accepted his resignation and relieved him from his responsibilities with effect from 30/09/2021.

Further we would like to inform you that the delay in filing of intimation of his resignation was unintentional. We hereby assure you that in future we will take abundant precaution in respect to intimation of aforesaid and other related compliances.

His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

We request you to please take the same on records.

For Ridgecraft Homes Private Limited


(Amit Kumar Singhal)

Director

DIN : 06439649

Address: E-3/28, Nand Nagri, Delhi-110 093