

Ref No.: ADL/SE/24-25/61

Date: February 28, 2025

To,  
**The Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE Scrip Code -544261

To,  
**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051  
NSE Symbol :ARKADE

Dear Sir/Madam,

**Sub-: Intimation of under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). - Resignation of Senior Management Personnel(SMP)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015('Listing Regulations'), we wish to inform you that Mr. Ruben Chheda H has tendered his resignation as General Manager- Marketing and CRM categorised as Senior Management Personnel (SMP) of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations, with effect from close of business hours on 28<sup>th</sup> February 2025, due to pre-occupation and other personal commitments.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

The Letter of resignation received from Mr. Ruben Chheda H are enclosed herewith.

The Detail required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

You are requested to take the above information on your records.

Thanking You,  
For Arkade Developers Limited  
**(Formerly known as Arkade Developers Private Limited)**



**Sheetal Solani**  
**Company Secretary**  
**Mem No. A45964**



**Information as required under Regulation 30- Part A of Para A of Schedule III of SEBI  
(Listing Obligation and Disclosure Requirement) Regulation 2015**

<b>Sr. No</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for Change viz Resignation	Resignation of Mr. Ruben Chheda H as General Manager- Marketing and CRM as Senior Management Personnel (SMP) of the Company, with effect from close of business hours on 28 <sup>th</sup> February 2025 due to pre-occupation and other personal commitments.
2.	Date of <del>appointment</del> / cessation & <del>term of appointment</del>	Close of business hours on 28 <sup>th</sup> February,2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship Between director	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith



Date; February 28, 2025

To,

The Board of Directors,

**Arkade Developers Limited**  
(Formerly known as Arkade Developers Pvt. Ltd.)  
**Arkade House, Opp. Bhoomi Arkade,**  
**Near Children's Academy, A S Marg,**  
**Ashok Nagar, Kandivali (E),**  
**Mumbai-400101.**

Dear Sir(s)

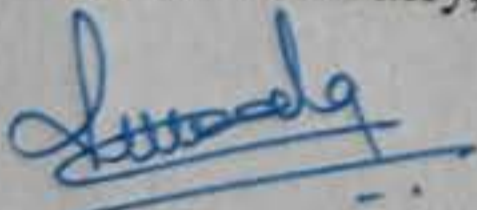
**Subject : Resignation from the post of General Manager -Marketing and CRM as Senior Management Personnel (SMP)**

This is to inform you that I hereby tender my resignation from the post of General Manager - Marketing and CRM as Senior Management Personnel (SMP) of Arkade Developers Ltd. (Formerly known as Arkade Developers Pvt. Ltd.) due to my preoccupation and other personal commitments, with effect from close of business hours on February 28, 2025

I would request office to relieve me from my service on immediate basis and file necessary forms with relevant authorities to give effect to the said resignation.

I hereby confirm that there is no other material reason for my resignation other than those mentioned above.

Your Faithfully,



Ruben Chheda