



22 November 2024

RB Patel Group Limited

MARKET ANNOUNCEMENT

RB Patel Group Limited Chairperson Ms Kamal Haer announced today that the board confirmed and accepted the resignation of the Mr Kavin Rathod as a director of the board.

“Mr Rathod, appointed as a director of the company in March 2019 and has been an important contributor on the Board. His term on the Board has seen major developments for the company and his experience and business acumen will be missed by the Board.

He has served as Chairman of the Audit and Risk Committee of the board for a number of years.

On behalf of the Board and the company I would like to thank Mr Rathod for his services” company Chairperson, Ms Haer said.

Mr Rathod was one of two independent directors on the company’s board.

A replacement will be announced in due course.

A blue handwritten signature, likely of Ms Kamal Haer, written over a dotted line.

Director

A blue handwritten signature, likely of Mr Deepak Rathod, written over a dotted line.

Company Secretary

For more information, please contact the Company Secretary, Mr Deepak Rathod on Ph. 3391899 or email drathod@rbpatel.com.fj.