

September 11, 2023

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE: Scrip Code: 543251

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: RVHL

SUB.: OUTCOME FOR CHANGE IN KEY MANAGERIAL PERSONNEL(S) OF THE COMPANY PURSUANT TO REGULATION 30 READ WITH PARA A PART A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Director of the Company at its Meeting held on Monday, September 11, 2023, has approved the following namely:

- a) Appointment of **Mr. Kamal Lakhani** as “Chief Financial Officer-Key Managerial Personnel” of the Company, w.e.f September 11, 2023.
- b) Re-designation of **Ms. Renuka Uniyal** from “Company Secretary and Compliance Officer Cum CFO” to “Company Secretary and Compliance Officer” of the Company w.e.f September 11, 2023.

The said appointment and change in designation were approved on the basis of recommendation of Nomination and Remuneration Committee and Audit Committee of the Company held on Monday, September 11, 2023.

Relevant details in connection with above Appointment and Change in Designation, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as Annexure – I & II.

You are requested to kindly take the above on record.

Thanking you,

For Ravinder Heights Limited

Renuka Uniyal
Company Secretary and Compliance Officer

Enclosed as above.

Ravinder Heights Ltd.

CIN: L70109PB2019PLC049331

Registered Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Punjab 140603

Corporate Office: 7th Floor, DCM Building, 16 Barakhamba Rd. New Delhi 110001

T: +91 11 43639000 F: +91 11 43639015 E: info@ravinderheights.com W: www.ravinderheights.com

Annexure-I

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Board of Directors had appointed Mr. Kamal Lakhani as Chief Financial Officer (CFO)-KMP of the Company.

Kindly find below the brief profile as follows:

| S. No. | Details of the Events that need to be provided | Information of such event(s) |
|---------------|---|--|
| 1. | Reason of Change viz. Appointment, Resignation, Removal, death or otherwise | Appointment of Mr. Kamal Lakhani as Chief Financial Officer-KMP |
| 2. | Date of Appointment | 11 th September, 2023 |
| 3. | Brief Profile (in case of appointment) | Mr. Kamal Lakhani aged about 53 years is a holder of B. Com (Hons) degree and ICWA (Inter) having a vast experience of about 30 years in the field of Corporate Finance, Fund management, Accounts, Budgeting, Treasury, Investor Relationship, Audit, IT and MIS Functions. He has also worked as Assistant General Manager-Finance with Panacea Biotech limited. |
| 4. | Name of the Chief Financial Officer & KMP | Mr. Kamal Lakhani |
| 5. | Work Experience | Kamal Lakhani has experience of 30 years in the field of Business Finance, Budgeting, Corporate accounts, Treasury, Investor Relationship, Internal Audit, IT and MIS Functions. |
| 6. | Disclosure of Relationship between Directors (in case of appointment of a director) | Not Applicable |

Note: Mr. Kamal Lakhani neither related to any other Director of the Company nor holds any shares in the Company

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Annexure-II

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Board of Directors had approved the change in designation of Ms. Renuka Uniyal as Company Secretary and Compliance Officer-KMP of the Company.

Kindly find below the brief profile as follows:

| S. No. | Details of the Events that need to be provided | Information of such event(s) |
|---------------|---|---|
| 1. | Reason of Change viz. Appointment, Resignation, Removal, death or otherwise | Change in designation of Ms. Renuka Uniyal from “ Company Secretary and Compliance Officer Cum CFO-KMP ” to “ Company Secretary and Compliance Officer-KMP ” of the Company w.e.f September 11, 2023. |
| 2. | Date of Change in Designation | 11 th September, 2023 |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of Relationship between Directors (in case of appointment of a director) | Not Applicable |

Note: Ms. Renuka Uniyal neither related to any other Director of the Company nor holds any shares in the Company

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