

November 12, 2025

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

Subject: Intimation – Appointment of Additional Director (In the Category of Non-Executive Independent Director) pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held **Today i.e. 12th November 2025** has considered and approved as follows: -

- **Appointment of Mr. Chander Mohan Mehra (DIN: 07173867)** as an Additional Director (In the Category of Non-Executive Independent Director) based on the recommendation of Nomination & Remuneration Committee w.e.f. 12th November, 2025 up to the approval of Shareholders through Postal ballot.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure – A**

Further, pursuant to Regulation 46(2) (I) of SEBI LODR Regulations, the above said change in terms of Regulation 30 read with SEBI Circular- SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is uploaded on the website of the Company i.e. www.ravinderheights.com

You are requested to take the above information on record.

Thanking you,

For Ravinder Heights Limited

Vertika
Company Secretary and Compliance officer

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 – A

Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 as amended are as under:

- **Appointment of Mr. Chander Mohan Mehra (DIN: 07173867) as Additional Director (In the Category of Non-Executive Independent Director):**

S. No.	Disclosure Requirement	Mr. Chander Mohan Mehra
1.	DIN	07173867
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Chander Mohan Mehra as Additional Director (In the Category of Non-Executive Independent Director), subject to the approval of shareholders.
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	12 November, 2025 Terms of appointment: As recommended by the Nomination & Remuneration Committee and approved by the Board of Directors, from time to time.
4.	Brief profile (in case of appointment)	Mr. Chander Mohan Mehra, aged 75 years, is a retired officer of the Government of India. He has held several key positions during his distinguished career, including Chief Commissioner of Customs & Indirect Taxes. He also served as the Head of the Western Region of the Enforcement Directorate (ED) and as Executive Director at the Securities and Exchange Board of India (SEBI).
5.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director.
6.	Information as required pursuant to BSE Circular with ref no LIST / COMP / 14 / 2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE / CML / 2018 / 24, dated 20 th June, 2018	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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