

August 08, 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

Sub.: Intimation of Appointment/Re-appointment of Internal Auditor, Secretarial Auditor & Statutory Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We hereby inform you that the Board of Directors of the Company, at their meeting held on Thursday, 7th August 2025 has pursuant to the recommendations of the Audit Committee, inter alia, considered and approved the following:

- Re-appointment of **M/s Dewan P N Chopra & Co., Chartered Accountants** as the Statutory Auditors of the Company for a 2nd tenure of five consecutive years from FY 2025-26 to FY 2029-30 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
- Appointment of **M/s RAA & Associates LLP, Company Secretaries** as the Secretarial Auditors of the Company for a period of five consecutive years from F.Y 2025-26 to FY 2029-30 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
- Re-appointment of **M/s SNVA & Associates, Chartered Accountants** as the Internal Auditors of the Company for FY 2025-26.

The relevant 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 are given in Annexures A, B and C.

You are requested to kindly take note of the same.

Thanking you,

For Ravinder Heights Limited

Renuka Uniyal
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

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:

Annexure - A

1. Re-appointment of M/s Dewan P.N. Chopra & Co., Chartered Accountants as a statutory auditor:

Particulars	Details
Name of Statutory Auditor	M/s Dewan P N Chopra & Co., Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment for a 2 nd term of 5 consecutive years (2025-30)
Designation	Statutory Auditor
Brief profile of services offered	DPNC with 8 decades of professional leadership, DPNC Group is currently considered as amongst Top 10 Consulting Firms in India in our field excluding international firms including Multi-disciplinary practice – Direct Taxation, Goods and Service Tax, Regulatory, Transaction Advisory, Risk Advisory and Audit & Assurance.
Relationship between Director's inter-se	None

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 - B

Appointment of M/s RAA & Associates LLP, Company Secretaries as the Secretarial Auditors:

Particulars	Details
Name of Secretarial Auditor	M/s RAA & Associates LLP, Company Secretaries
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for a term of 5 consecutive years (2025-30)
Designation	Secretarial Auditors
Brief profile of services offered	RAA & Associates LLP is a peer reviewed company secretaries firm. It was established in 2017. RAA is a team of Experienced and Young professionals with the core competencies in the field of law and exceptional proficiency in a diverse range of areas including secretarial matters, XBRL reporting, legal due diligence, corporate law, and Income tax, GST, and Intellectual Property Rights (IPR) matters. Their adeptness extends to liaison activities with esteemed authorities such as the Income Tax Department, Registrar of Companies, Reserve Bank of India (RBI), Regional Director, and Trademark authorities.
Relationship between Director's inter-se	None

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 - C

Re-Appointment of M/s SNVA & Co., Chartered Accountants, as Internal Auditors, of the Company for the Financial Year 2025-26:

Particulars	Details
Name of Internal Auditor	M/s. SNVA & Co., Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment for the financial year 2025-26
Designation	Internal Auditors
Brief profile of services offered	Corporate Law, Statutory as well as Internal Audits, Legal Compliances, Direct & Indirect Taxation Matter and accountancy.
Relationship between Director's inter-se	None

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