

**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 –Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III 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 on recommendation of the Nomination & Remuneration Committee at its meeting held on 07<sup>th</sup> August 2025, has approved:-

- Ms. Vertika (ACS 74813) shall be appointed as Company Secretary & Compliance Officer (Key Managerial Personal) of the Company with effect from Monday, August 11, 2025.

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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed as Annexure – A.

You are requested to kindly take the above information on record.

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

**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 11<sup>th</sup> November 2024 as amended are as under:**

**1. Appointment of Ms. Vertika (ACS: 74813), Company Secretary & Compliance Officer (Key Managerial Personal) of the Company:**

<b>S. No.</b>	<b>Particulars</b>	<b>Details for appointment</b>
1.	Reason for change	Appointment as CS(KMP)
2.	Date of Appointment and Term of Appointment	Appointment of Ms. Vertika as the Company Secretary & Compliance Officer (KMP) of the Company with effect from 11.08.2025 as approved in the Board meeting held on 07.08.2025
3.	Brief Profile	Ms. Vertika is an associate member of the Institute of Company Secretaries of India and a Law Graduated from Lucknow University. She has an experience in dealing with secretarial compliances of Listed and unlisted Companies.
4.	Disclosure of relationships between director	Ms. Vertika is not related to any Director(s) of the Company
5.	Others	Not Applicable

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