

May 30, 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.: Intimation for appointment of Company Secretary & Compliance office cum Chief Financial Officer- KMP of the Company.

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, May 29, 2023 has approved the appointment of Ms. Renuka Uniyal (A71663) as Company Secretary & Compliance office cum Chief Financial Officer of the Company, w.e.f 29 May, 2023.

The said appointment has been done on the basis of recommendations of Nomination and Remuneration Committee and Audit Committee of the Company.

Relevant details in connection with above appointment of the Company, 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.

You are requested to kindly take the above on record.

Thanking you,

For **Ravinder Heights Limited**

Sunanda Jain
Chairman cum Managing Director

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-1

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Board of Directors had appointed Ms. Renuka Uniyal as Company Secretary & Compliance office cum Chief Financial Officer (CFO) 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 Ms. Renuka Uniyal as Company Secretary & Compliance office cum Chief Financial Officer |
| 2. | Date of Appointment/cessation (as applicable) Term of Appointment | 29 th May, 2023 |
| 3. | Brief Profile (in case of appointment) | Ms. Renuka Uniyal is an Associate Member of the Institute of Company Secretaries of India, Pursuing L.L.B, B.Com (University of Delhi) also holding NISM-IX Merchant Banking Certificate having experience of more than 3 years in the field of Secretarial functions, compliance matter, legal and finance. |
| 4. | Name of the Company Secretary & KMP | Ms. Renuka Uniyal |
| 5. | ICSI Membership No. | A71663 |
| 6. | Educational Qualification | Associate Member of the Institute of Company Secretaries of India, Pursuing L.L.B, B.Com (University of Delhi) also holding NISM-IX Merchant Banking Certificate |
| 7. | Work Experience | Renuka Uniyal having experience of more than 3 years in the field of Secretarial functions, compliance matter, legal and finance. |
| 8. | Disclosure of Relationship between Directors (in case of appointment as a Director) | No |

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

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