

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 – Resignation of Company Secretary & Compliance officer (KMP) of the Company 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 would like to inform you that: -

- Ms. Renuka Uniyal (ACS: 71633), Company Secretary & Compliance Officer (Key Managerial Personal) of the Company shall resign from her duties with effect from Friday, August 08, 2025(Post Business Hours).

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 – 1.

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

Thanking you,

FOR RAVINDER HEIGHTS LIMITED

SUNANDA JAIN
CHAIRPERSON AND MANAGING DIRECTOR
DIN: 03592692

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 – 1

1. Resignation of Ms. Renuka Uniyal (ACS: 71633), Company Secretary & Compliance Officer (Key Managerial Personal) of the Company:

S. No.	Particulars	Details
1.	Reason for change	Resignation of Ms. Renuka Uniyal as the Company Secretary & Compliance Officer (KMP) of the Company with effect from 08.08.2025 in order to pursue better professional growth Opportunities outside the Company.
2.	Date of Resignation	w.e.f. 08.08.2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between director	Not Applicable
5.	Others	Not Applicable

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To,
The Board of Director/Management
Ravinder Heights Limited
7th Floor, DCM Building, 16
Barakhamba Road, New Delhi-110001

**SUBJECT: RESIGNATION FROM THE POST OF COMPANY SECRETARY &
COMPLIANCE OFFICER OF THE COMPANY**

Dear Sir/Ma'am,

I am writing to formally resign from my position as Company Secretary and Compliance Officer of Ravinder Heights Limited, with effect from post-business hours on 08.08.2025.

This decision has not been an easy one, as I have truly valued my time here. However, after careful consideration, I have decided to pursue a new opportunity that aligns more closely with my personal and professional aspirations.

I am grateful for the opportunities, support, and guidance I have received during my tenure. It has been a pleasure working with such a dedicated and talented team, and I have learned a great deal that I will carry with me throughout my career.

I will ensure a smooth transition of my responsibilities and assist in handing over any ongoing work in the coming weeks.


I kindly request you to relieve me from my duties effective from 08.08.2025 (post-business hours).

Thank you once again for the invaluable experience.

Thanking You
Yours sincerely,


Renuka Uniyal

Date: 12.07.2025
Place: New Delhi


Accepted by
Mr. Sumit Jain
(Whole Time Director)