

November 08, 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.: Extract of minutes of Board Meeting held on 07th November 2023 pursuant to Regulation 31A read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

In continuation of our letter dated November 07, 2023 and pursuant to Regulations 31A read with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that the Board of Directors of the Company has, at its meeting held on November 07, 2023 approved the request of "Promoters & Promoter group" seeking reclassification to "Public Category". The Extract of such Board minutes is enclosed herewith.

This is for your kind information and record please.

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

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CERTIFIED TRUE COPY OF EXTRACT OF MINUTES OF MEETING OF BOARD OF DIRECTORS OF RAVINDER HEIGHTS LIMITED (“THE COMPANY”) HELD ON 07TH NOVEMBER, 2023 AT 7TH FLOOR, DCM BUILDING, 16, BARAKHAMBA ROAD, NEW DELHI-110001 (COMMENCED AT 04:00 PM AND CONCLUDED AT 04:45 PM).

The Board was apprised that the Company had received request letter from one of the member of “Promoter/ Promoter Group” seeking reclassification to “Public” category in terms of the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”), as detailed hereunder:

S. No	Name of “Promoter & Promoter Group” seeking reclassification to “Public Category”	No. of Shares held	% of paid-up Share Capital
1.	M/s Second Lucre Partnership Co.	57,639	0.09%

The Member of Promoter/ Promoter Group seeking reclassification to “Public” category has specifically mentioned in their application that they are satisfying all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 and also confirmed that at all times from the date of such re-classification, shall continue to comply with conditions mentioned under Regulation 31A of SEBI (LODR) Regulations, 2015 post re-classification from “Promoter & Promoter Group Category” to "Public Category".

In view of the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 and on satisfaction of the conditions (i) to (vii) specified in clause (b) of sub regulation (3) and compliance of sub-regulation (4) of Regulation 31A of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company are of the view that application for re-classification from “Promoter & Promoter Group Category” to "Public Category" be accepted. The Board also confirmed that the company is not required to take approval from members of the company in General meeting of the company since the promoter(s) seeking reclassification and persons related to the promoter(s) seeking reclassification, together, do not hold more than one percent of the total voting rights in the listed entity. Hence, the application be made by the Company to BSE Limited and National Stock Exchange Limited or to any other authority for their approval, as may be necessary. The Board discussed the same in detail and upon due discussion passed the following resolution unanimously:

"RESOLVED THAT pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to approval from the BSE Limited and National Stock Exchange of India Limited such other authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the approval of the Board be and is hereby accorded to the reclassification of M/s Second Lucre Partnership Co, Promoter, from the "Promoter and Promoter Group Category" to the "Public" Category in the shareholding of the Company. "

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“RESOLVED FURTHER THAT on approval of the Stock Exchange(s) upon application for reclassification of the aforementioned applicants, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.

RESOLVED FURTHER THAT Mrs. Sunanda Jain, Chairperson cum Managing Director, Mr. Sumit Jain, Whole Time Director and Ms. Renuka Uniyal, Company Secretary and Compliance Officer of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimations/filings to stock exchange(s), seeking approvals from the BSE Limited and National Stock Exchange of India Limited and such other authorities as may be required and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolution.”

Certified True Copy
For **Ravinder Heights Limited**

Renuka Uniyal
Company Secretary & Compliance Officer

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