

**December 16, 2025**

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
<b>BSE: Scrip Code: 543251</b>	<b>NSE Symbol: RVHL</b>

**Subject: Intimation – Change in designation of Director from Additional Director(In the category of Non-Executive Independent Director) to Non-Executive Independent Director) pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the company have accorded their approval by way of Special Resolution dated December 14, 2025 through Postal Ballot dated November 12, 2025 for the following matter:

- **Appointment of Mr. Chander Mohan Mehra (DIN: 07173867)** as a Non-Executive Independent Director for a period of 5 consecutive years w.e.f. November 12, 2025

The above Special Resolution was passed in accordance with the provisions of the Companies Act, 2013 and the SEBI LODR Regulations.

The additional details required under Regulation 30 of the SEBI I (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure–A**

Further, pursuant to Regulation 46(2) (I) of SEBI LODR Regulations, the above said change in terms of Regulation 30 read with SEBI Circular- SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is uploaded on the website of the Company i.e. [www.ravinderheights.com](http://www.ravinderheights.com)

You are requested to take the above information on record.

Thanking you,

**For Ravinder Heights Limited**

**Vertika**  
**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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**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:**

- **Appointment of Mr. Chander Mohan Mehra (DIN: 07173867) as a Director (In the Category of Non-Executive Independent Director):**

S. No.	Disclosure Requirement	Mr. Chander Mohan Mehra
1.	DIN	<b>07173867</b>
2.	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Chander Mohan Mehra as a Non-Executive Independent Director by Special Resolution passed on December 14, 2025 by Shareholders through postal ballot.
3.	Date of appointment / <del>reappointment</del> / <del>cessation</del> (as applicable) & term of appointment / <del>reappointment</del>	12 <sup>th</sup> November, 2025  Terms of appointment: As recommended by the Nomination & Remuneration Committee and approved by the Board of Directors in its meeting dated 12 <sup>th</sup> November, 2025 and same have been approved by shareholders by passing Special resolution.
4.	Brief profile (in case of appointment)	Mr. Chander Mohan Mehra, aged 75 years, is a retired officer of the Government of India. He has held several key positions during his distinguished career, including Chief Commissioner of Customs & Indirect Taxes. He also served as the Head of the Western Region of the Enforcement Directorate (ED) and as Executive Director at the Securities and Exchange Board of India (SEBI).
5.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director.
6.	Information as required pursuant to BSE Circular with ref no LIST / COMP / 14 / 2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE / CML / 2018 / 24, dated 20 <sup>th</sup> June, 2018	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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