

August 6, 2025

To,

Dept. of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. Scrip Code: 504341	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India. Scrip Code: RELTD
ISIN : INE206N01018	

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors has at its meeting held on August 6, 2025, approved the appointment of M/s. Sanjay Dholakia & Associates, Mumbai, Practicing Company Secretary as secretarial auditor of the company, subject to approval of the members at the ensuing 45th Annual General Meeting.

The Board of Directors, based on the recommendation of the Audit Committee considered and recommended the appointment of M/s. Sanjay Dholakia & Associates, Mumbai, Practicing Company Secretary as Secretarial Auditors of the Company for Audit period of 5 (five) consecutive years commencing from F.Y. 2025-26 till F.Y. 2029-30, subject to approval of the Members of the Company at the ensuing 45th Annual General Meeting (AGM).

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

Copies of the aforesaid disclosure is also being available on the website of the Company at www.ravindraenergy.com

We request you to kindly take the same on your records.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited

Madhukar Shipurkar

Company Secretary & Compliance Officer

ICSI Memb. No.: A64947

Registered Office: BC 105, Havelock Road, Camp, Belgaum – 590001, Karnataka, India.

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ANNEXURE A

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment.	Appointment of M/s. Sanjay Dholakia & Associates, Mumbai, Peer Reviewed Firm of Company Secretaries in Practice, FCS 2655 (Peer Reviewed Firm No. 2036/2022), as Secretarial Auditors of the Company.
2	Date of appointment & term of appointment	The Board at its meeting held on August 6, 2025, approved the appointment of M/s. Sanjay Dholakia & Associates, Mumbai as Secretarial Auditors, for audit period of five (5) consecutive years commencing from F.Y. 2025-26 till FY 2029-30, subject to approval of the Members at the ensuing AGM.
3	Brief Profile	<p>Brief Profile of M/s. Sanjay Dholakia & Associates, Practising Company Secretaries:</p> <p>M/s. Sanjay Dholakia & Associates is a well-known firm of Practising Company Secretaries founded in 1991 and based in Mumbai. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>The firm provides its services to various companies and their expertise has earned the trust of industry leaders across sectors like public utilities.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable