



November 27, 2025

To,

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

**Sub: Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation in respect of resignation submitted by Mr. Robert Taylor, Independent Director (DIN : 00010681) from the office of Independent Director.**

Dear Sir/Madam,

In pursuance of the provisions under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A under Part A of Schedule III, we hereby inform you that, Mr. Robert Taylor, Independent Director (DIN : 00010681) has submitted resignation from the office of Independent Director vide his resignation letter dated November 27, 2025 with immediate effect due to increased professional commitments, time constraints and the time zone differences arising from his country of residence making its' difficult for him to attend physically and virtually the Board and Committee meetings. Thus, he is limiting his ability to effectively discharge his responsibilities and duties.

Further, Mr. Robert Taylor has confirmed that, there are no other material reasons other than those listed above for his resignation.

Disclosure as specified under Para A of Part A of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024 is enclosed as **ANNEXURE – A.**

The copy of resignation letter submitted by Mr. Robert Taylor is also enclosed to this intimation letter as **Annexure B.**

Request you to please take the above on records and oblige.

**Thanking you.**  
**Yours faithfully,**  
**FOR RAVINDRA ENERGY LIMITED**

**Mr. Madhukar Shipurkar**  
Company Secretary and Compliance officer  
ACS Memb. No. : A64947  
Place : Belgaum

**ANNEXURE – A.**

**Disclosure under Para A of Part A of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2025**

**Change in Directors due to resignation of Mr. Robert Taylor (DIN : 00010681) – Non-Executive Independent Director of the Company.**

Sr. No.	Requirement	Disclosure
1.	Reason for change	Mr. Robert Taylor (DIN : 00010681) – Non-Executive Independent Director has submitted his  <b>Resignation:</b> Due to his increased professional commitments, time constraints and the time zone differences arising from his country of residence making its' difficult for him to attend physically and virtually the Board and Committee meetings.  Thus, he is limiting his ability to effectively discharge his responsibilities and duties.
2.	Date of Cessation	Close of business hours on November 27, 2025
3.	Terms of appointment	Not Applicable
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure B</b>
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees,	He is not Director is any other listed entity.
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Robert Taylor (DIN : 00010681) has confirmed that, there are no other material reasons for his resignation other than those listed above for his resignation.

**Date:** 27<sup>th</sup> Nov 2025

**To**

The Board of Directors

**RAVINDRA ENERGY LIMITED**

Registered Office : BC 105, Havelock Road,  
Camp, Belgaum, Karnataka 590005, India.

**Subject: Resignation from the Position of Independent Director**

Dear Members of the Board,

I, Robert Taylor, hereby tender my resignation from the position of Independent Director of Ravindra Energy Limited, with effect from 27<sup>th</sup> November 2025, due to increased professional commitments and the time constraints these impose. Additionally, the time zone difference arising from my country of residence make it difficult to attend physically and virtually the Board and Committee meetings thus limiting my ability to effectively discharge my duties and responsibilities.

In view of the above and in the interest of maintaining the highest standards of corporate governance, I believe it is appropriate for me to step down from the Board. Further I confirm that there are no other material reason other than those mentioned above for tendering my resignation from the Board of the Company.

During my tenure, I have greatly valued the opportunity to contribute to the growth and governance of the Company. I extend my sincere appreciation to the Board and the management team for their support and cooperation.

I request the Company to kindly acknowledge receipt of this letter and take the necessary steps to notify the Stock Exchanges and complete all statutory formalities, where applicable.



Yours sincerely,

**Mr. Robert Taylor**

Independent Director

DIN: 00010681