

October 26, 2026

To, The Secretary, Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543251	To, The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G – Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: RVHL
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Subject: Disclosure under Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held **today, i.e. on Monday, October 26, 2026**, has appointed Mr. Vineet Kumar Shrivastava (DIN: 12006776) as an Additional Independent Director subject to approval of shareholders at the ensuing General Meeting of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached herewith as ***Annexure-I***.

The aforesaid information is available on the website of the Company www.ravinderheights.com.

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

For and on Behalf of
Ravinder Heights Limited

Akansha
Gupta
Digitally signed by
Akansha Gupta
Date: 2026.10.26
18:18:56 +05'30'

Akansha Gupta
Company Secretary & Compliance Officer
Membership No.: A74486

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

**DISCLOSURE DETAILS IN RELATION TO APPOINTMENT OF
MR. VINEET KUMAR SHRIVASTAVA**

Sl. No.	Particulars	Description
1.	Reason for Change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment of Mr. Vineet Kumar Shrivastava (DIN: 12006776) aged 39 years as an Additional Independent Director of the Company.
2.	Date of appointment/ ~~reappointment~~ / ~~cessation~~ (as applicable) & term of appointment/ ~~reappointment~~	Date of Appointment: October 26, 2026 Terms of Appointment: Appointment has been made for the period of 5 years subject to the approval of shareholders at the General Meeting of the Company.
3.	Brief Profile in case of Appointment	Mr. Vineet Kumar Shrivastava is a Post Graduate in M.Sc. with specialization in Chemistry from Gorakhpur University. He had also completed diploma in Personnel Management and IR from a Private Institution in Karnal. He held the position of Associate Vice President in Goenka Motors Private Limited (Automobile Industry). He has more than 30 years of experience in General Administration, Liaisoning and Security Management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are related to Mr. Vineet Kumar Shrivastava
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Vineet Kumar Shrivastava is not debarred from holding office of Director pursuant to any SEBI Order or Order of any such authority.

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