

September 30, 2026

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543251	The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: RVHL
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Subject: Intimation of Resignation of Company Secretary & Compliance officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), read with Industry Standard Note on Regulation 30 of SEBI Listing Regulations, we wish to inform you that: -

Ms. Vertika (ACS: 74813), has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, due to personal reasons.

She tendered her resignation vide letter dated August 01, 2026, and shall be relieved from her duties with effect from the close of business hours on September 30, 2026.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along with the resignation letter, are enclosed herewith as **Annexure A**.

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

Thanking you,

For Ravinder Heights Limited

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by VERTIKA
Date: 2026.09.30
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Vertika
Company Secretary & Compliance Officer
Membership No.: A74813

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

Annexure – A

Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

S. No.	Particulars	Details
1.	Reason for change	Resignation of Ms. Vertika as the Company Secretary & Compliance Officer (KMP) of the Company with effect from close of business hours on 30.09.2026 due to personal reasons.
2.	Date of Resignation	With effect from close of business hours on 30.09.2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

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by VERTIKA
Date: 2026.09.30
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RESIGNATION LETTER

Dated: 01.08.2026

To
The Chairperson cum Managing Director
Ravinder Heights Limited
7th Floor, DCM Building 16, Barakhamba Road
New Delhi-110001

**Subject: Resignation from the Post of Company Secretary & Compliance officer of
Ravinder Heights Limited w.e.f 30.09.2026 (Post-Business hours)**

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance officer of the Company due to personal reasons. In accordance with the terms of my appointment, I shall serve the stipulated notice period, and accordingly, my last working day will be 30th September' 2026 (post-business hours).

I am grateful for the opportunities and experiences gained during my association with the Company. It has been a valuable learning experience, and I am thankful for the opportunities provided to me.

I request you to kindly accept my resignation and arrange for the necessary filings, clearances, and issuance of relieving and experience letters at the earliest.

Thanking you.
Yours faithfully,



Vertika
Company Secretary & Compliance Officer
Membership No.: A74813