

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 Appointment of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 6(1), Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and Section 203 of the Companies Act, 2013, we wish to inform you that the Board of Directors of the Company on recommendation of the Nomination & Remuneration Committee at its meeting held today i.e. September 30, 2026, has appointed:-

Ms. Akansha Gupta (Membership No.: A74486) as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from October 01, 2026.

Details with respect to appointment as required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular no. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 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
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Vertika
Company Secretary and 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/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Details for appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Akansha Gupta (Membership No.: A74486) as the Company Secretary & Compliance Officer (Key Managerial Personal) of the Company.
2.	Date of Appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Ms. Akansha Gupta (Membership No.: A74486) as the Company Secretary & Compliance Officer (Key Managerial Personal) of the Company w.e.f. from October 01, 2026 and her terms of appointment are as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.
3.	Brief Profile	Ms. Akansha is an Associate Member of the Institute of Company Secretaries of India. She has a professional experience in the field of corporate and secretarial compliances, with an exposure to matters relating to Companies Act, 2013, SEBI LODR and allied corporate laws. She has experience in handling secretarial compliances of companies, Initial Public Offer (IPO) related matters, and takeovers, including supporting various regulatory and corporate governance requirements.
4.	Disclosure of relationships between Directors	Not Applicable

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