

April 05, 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE: Scrip Code: 543251

NSE Symbol: RVHL

Sub: Contact details of Key Managerial Personnel of the Company authorised under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has designated the following persons as mentioned in **Annexure-A** for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the stock exchange(s).

The aforesaid information is available on the website of the Company <https://ravinderheights.com/rvhl/>

This is for your kind information and record please.

Thanking you,
For **Ravinder Heights Limited**

Renuka Uniyal
Company Secretary and Compliance Officer

Enclosed: Annexure-A

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

Contact Details of Personnel of the Company authorized under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following persons for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s):

S. No.	Name	Designation	Details of Contact
1.	Mrs. Sunanda Jain	Chairperson cum Managing Director	Phone No.: 011-43639000 Email: Secretarial@ravinderheights.com
2.	Mr. Sumit Jain	Whole Time Director	Phone No.: 011-43639000 Email: Secretarial@ravinderheights.com
3.	Mr. kamal Lakhani	Chief Financial Officer	Phone No.: 011-43639000 Email: Secretarial@ravinderheights.com
4.	Mrs. Renuka Uniyal	Company Secretary & Compliance Officer	Phone No.: 011-43639000 Email: Secretarial@ravinderheights.com

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