



To
BSE Limited
The Listing Department
1st Floor, Rotunda Building
P.J. Tower, Dalal Street
Mumbai - 400001, Maharashtra, India

Date: 24th January 2025

Dear Sir/ Ma'am,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company;

Ref: Scrip Code: 526095; **SYMBOL:** RALEGRA

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mrs. Kishwar Fatima, Company Secretary and Compliance Officer (Key managerial Personnel) of the Company has tendered her resignation vide letter dated 24th January 2025, due to pre-occupation work and will be relieved from the services of the Company with effect from the close of business hour on 31st January 2025.

The Company would like to place on record its sincere appreciation for the diligent and dedicated services provided by Ms. Kishwar Fatima throughout her tenure as the Company Secretary and Compliance Officer (Key managerial Personnel) of the Company and wishes her all the best for her future endeavors.

The details as required in terms of disclosure under Regulation 30 read with Points 7 and 7C of Paragraph A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexure I** and **Annexure II**.

Kindly take the same on record.

Yours faithfully,
For RAVILEELA GRANITES LIMITED

PARVATHA SAMANTHA REDDY
Whole-time Director and CFO
DIN: 00141961

Reg. Office: Sharath Complex 2nd Floor
No. 9-1-77, SD Road, Regimental
Bazaar, Shivaji Nagar, Secunderabad
Hyderabad-500003, T.G., India

Ravi Leela
GRANITES LTD

CIN #L14102AP1990PLC011909
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E-mail: ravileel@yahoo.com
Website: www.ravileelagranites.com

Factory: Plot No. 15, APIIC BP SEZ, Annangi Village, Maddipadu Mandal, Prakasm Dist. -523211



Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Sl. No.	Particulars	Details of Information
1.	Name of the Company Secretary (Key Managerial Personnel)	Mrs. Kishwar Fatima
2.	Reason for change viz. appointment , resignation, removal , death or otherwise	Mrs. Kishwar Fatima has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide letter dated 24 th January 2025 due to pre-occupation work.
3.	Date of appointment /cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from close of business hour on 31 st January 2025.
4.	Brief Profile (in case of Appointment)	NA
5.	Disclosure of relationships between Director (in case of appointment of a Director).	NA
6.	Letter of Resignation along with the reason for the resignation	The resignation letter is enclosed as Annexure II .

Date: 24th January 2025

To

The Board of Directors

Ravileela Granites Limited

Sharath Complex, 2nd Floor, No. 9-1-77, SD Road
Regimental Bazaar, Shivaji Nagar, Secunderabad
Hyderabad-500003, Telangana, India

Dear Sir/Ma'am,

Sub: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Ravileela Granites Limited ("the Company").

I, Kishwar Fatima, Company Secretary and Compliance Officer of the Company hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Companies Act, 2013 and all other statutory/ designated positions in the Company, due to my pre-occupation works, with effect from the close of business hours on 31st January 2025.

I hereby convey my sincere gratitude to all the Board Members and my esteemed colleagues for their unwavering support and co-operation extended during my tenure as the Company Secretary and Compliance Officer of the Company.

I further request the Board to comply with all the legal formalities associated with my resignation including intimation to the concerned Registrar of Companies, and Stock Exchange to give effect to this resignation.

Thanking You,

Yours truly,



Kishwar Fatima

Company Secretary and Compliance Officer

M. No. 48965