



December 31, 2024

To,

<b>Dept. of Corporate Services, BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. <b>Scrip Code: 504341</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India. <b>Scrip Code: RELTD</b>
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**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015:**

Dear Sir/Madam,

The Members of the Company had at their 39<sup>th</sup> Annual General Meeting held on September 28, 2019, approved the re-appointment of Mr. Vishwanath Ladalemohan Mathur (DIN: 00349774) as Non-Executive Independent Directors of the Company, to hold office for a second term of five (consecutive) years commencing from December 31, 2019.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Vishwanath Ladalemohan Mathur (DIN: 00349774), has completed his second term as an Independent Director (2<sup>nd</sup> term 5 years) and consequently ceased to be an Independent Director of the Company w.e.f. the close of company’s business hours on December 30, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Vishwanath Ladalemohan Mathur for his invaluable contribution, guidance and services rendered on the Board of the company while performing his duties and responsibilities as Independent Director of the Company.

The details with respect to the above cessation of Directors of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as **Annexure A**.

The above information is also available on the website of the Company at [www.ravindraenergy.com](http://www.ravindraenergy.com)

Request you to please take the above on records and oblige.

Thanking you.

Yours faithfully,

**For Ravindra Energy Limited**

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**Madhukar R Shipurkar**  
Company Secretary & Compliance Officer  
ICSI Memb. No. ; A64947

Date : December 31, 2024

Place : Belgaum

**Registered Office:** BC 105, Havelock Road, Camp, Belgaum – 590001, Karnataka, India.

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Enclosures: As above - Annexure A

**Details under clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/ CFDPoD1/P/CIR/2023/123 dated 13 July, 2023**

Sr. No.	Particulars	Details
1	Name of Director	Mr. Vishwanath Ladalemohan Mathur (DIN: 00349774)
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation due to completion of office tenure as an Independent Director
3	Date of appointment / reappointment / cessation (as applicable) & term of appointment/reappointment;	Cessation w.e.f. the close of company's business hours on - December 30, 2024
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable