



July 27, 2024

**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001,
Maharashtra, India.

BSE SCRIP CODE: 504341

Sub: Intimation of resignation of Mr. Rachit Kumar Agarwal from the office of Independent Director.

Dear Sir/Madam,

Disclosure pursuant to Regulation 7(B) of PART A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby made that Mr. Rachit Kumar Agarwal (DIN: 02417577) has tendered resignation from the office of Independent Director of the Company with effect from July 22, 2024. Copy of the resignation letter is enclosed herewith. Further, Mr. Rachit Kumar Agarwal has confirmed that there are no other material reasons other than those provided in his resignation letter. He does not hold any directorship in any other listed entity.

Disclosure under Para A of Part A of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **ANNEXURE A.**

Further, with reference to the disclosure dated July 26, 2024 having subject “**Outcome for Outcome of the Board Meeting**” made by the Company and your email dated July 27, 2024, we would like to submit that the delay in intimation of resignation of Mr. Rachit Kumar Agarwal was due to inadvertence, as the abovementioned Regulation 7(B) was interpreted to provide seven days’ time for making the said disclosure. The delay was purely unintentional and without any oblique motive.

In view of the above, we request you to please condone the delay and take the same on records.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited

Vadiraj Mutalik

Company Secretary & Compliance Officer
ICSI M. No. 50738

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

P +91-831-2406600 | **Toll Free** 1800 425 1686

CIN L40104KA1980PLC075720 | **W** www.ravindraenergy.com | **E** contact@ravindraenergy.com

ANNEXURE - A

Disclosure under Para A of Part A of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- **Change in Director: Resignation of Mr. Rachit Kumar Agarwal – Non-Executive Independent Director of the Company.**

Sr. No.	Requirement	Disclosure
1.	Reason for change	Resignation: Due to his hectic schedule and increased professional commitments, Mr. Rachit Kumar Agarwal (DIN: 02417577) has tendered his resignation from the office of Independent Director of the Company with effect from July 22, 2024. He has confirmed that there is no other material reason for his resignation other than those provided in the resignation letter.
2.	Date of Cessation	July 22, 2024
3.	Terms of appointment	Not Applicable
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors	Not Related to any of the Directors of the Company.

For Ravindra Energy Limited

Vadiraj Mutalik
Company Secretary & Compliance Officer
ICSI M. No. 50738

July 22, 2024

To,
The Board of Directors
Ravindra Energy Limited
BC 105, Havelock Road,
Camp, Belgaum 590001,
Karnataka, India.

Sub: Resignation from the office of Independent Director of the Company.

Dear Sir/Madam,

I regret to inform that due my hectic schedule and increased professional commitments, which is constraining my ability to function as the Independent Director of the Company, I Mr. Rachit Kumar Agarwal (DIN: 02417577) hereby tender my resignation from the office of Independent Director of the Company with immediate effect.

I further confirm that there is no other material reason for this resignation other than those provided in this resignation letter.

I do not hold directorship position on the board of any other listed entity.

I take this opportunity to convey my gratitude to the Board of Directors of the Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth and success of the Company.

Please intimate the notice of my resignation to the Registrar of Companies and the Stock Exchange and any other authority as may be required.

Thanking you.

Yours faithfully,



Rachit Kumar Agarwal
C-148, 2nd Floor "Sarvodaya Enclave",
Aurobindo Marg, New Delhi,
Malviya Nagar, Hauz Khas,
South Delhi – 110017.
DIN: 02417577