



**Date:** 14<sup>th</sup> February, 2024

To  
BSE Limited  
1<sup>st</sup> Floor, Rotunda Building  
P.J. Tower, Dalal Street  
Mumbai - 400001  
Maharashtra, India.

Dear Sir/ Ma'am,

**Sub:** Intimation of Change in Composition of Committees of the Company pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

**Ref:** Scrip Code 526095;

With reference to the above cited subject, please note that the Board of Directors in their meeting held on Wednesday, the 14<sup>th</sup> day of February, 2024 has made the following Changes in the Composition of the Committees of the Board and the details of re-constituted committees are given below:

➤ **Audit Committee:**

Mr. Sohrab Chinoy Kersasp is appointed as member of the Audit Committee.

<b>Old Composition</b>	<b>New Composition</b>
Mr. K. Nanda Kumar - Chairman (Independent Director)	Mr. K. Nanda Kumar - Chairman (Independent Director)
Mr. M. Mohan Reddy - Member (Independent Director)	Mr. M. Mohan Reddy - Member (Independent Director)
Mr. P. Srinivas Reddy - Member (Non- Executive Director)	Mr. P. Srinivas Reddy - Member (Non- Executive Director)
-	Mr. Sohrab Chinoy Kersasp - Member (Independent Director)

H.No. 6-3-668/10/35  
Durganagar Colony  
Punjagutta, Hyderabad - 500 082.

*Ravi Leela*  
**GRANITES LTD**

CIN # L14102AP1990PLC011909  
Tel : 23413733, Fax : 23413732  
E-mail: revileel@yahoo.com

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



➤ **Nomination and Remuneration Committee:**

Mr. Sohrab Chinoy Kersasp is appointed as member of the Nomination and Remuneration Committee.

<b>Old Composition</b>	<b>New Composition</b>
Mr. K. Nanda Kumar - Chairman (Independent Director)	Mr. K. Nanda Kumar - Chairman (Independent Director)
Mr. M. Mohan Reddy - Member (Independent Director)	Mr. M. Mohan Reddy - Member (Independent Director)
Mr. P. Srinivas Reddy - Member (Non- Executive Director)	Mr. P. Srinivas Reddy - Member (Non- Executive Director)
-	Mr. Sohrab Chinoy Kersasp - Member (Independent Director)

➤ **Stakeholder Relationship Committee:**

Mr. Sohrab Chinoy Kersasp is appointed in place of P. Srinivas Reddy as the member of Stakeholder Relationship Committee.

<b>Old Composition</b>	<b>New Composition</b>
Mr. K. Nanda Kumar - Chairman (Independent Director)	Mr. K. Nanda Kumar - Chairman (Independent Director)
Mrs. P. Samantha Reddy- Member (Executive Director)	Mrs. P. Samantha Reddy- Member (Executive Director)
Mr. P. Srinivas Reddy - Member (Non- Executive Director)	Mr. Sohrab Chinoy Kersasp - Member (Independent Director)

The Meeting was commenced at 2:45 P.M.

Request you to kindly take the same on your records.

Thanking You.

Yours faithfully,  
**For RAVILEELA GRANITES LIMITED**

**PARVATHA SAMANTHA REDDY**  
**Whole-time Director and CFO**  
**DIN: 00359139**

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