



Date: 13th November 2024

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

Dear Sir/ Ma'am,

Sub: Intimation of Appointment of Internal Auditor;

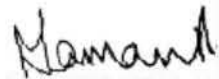

Ref: Scrip Code: 526095; **SYMBOL:** RALEGRA

With reference to the above cited subject, we wish to inform you that the Board of Directors ("the Board") of the Company at their meeting held on Wednesday, 13th day of November 2024 has approved the appointment of M/s. S. Suresh Babu & Co., Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2024-25 based on the recommendation of the Audit Committee.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-1.

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
Tel: 23413733, Fax: 23413732
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 Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details of Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Internal Auditors for FY 2024- 25
2.	Date of Appointment	13 th November 2024
3.	Term of Appointment	M/s. S. Suresh Babu & Co., Chartered Accountants, Hyderabad being the Internal Auditors are appointed by the Board of Directors of the Company, based on the recommendations of the Audit Committee for the financial year ending 31st March 2025.
4.	Brief Profile	<p>Founded in the year 1992, 25 years of providing various audit and advisory services having rich and deep experience in the sectors like Manufacturing, Banks IT and ITES, Charitable trust, Real Estate and Private Equity rendering audit services for more than 200 clients. The firm renders Statutory Audit, Internal Audit, IFC reviews, Tax representations and various other assurance services for equity/debt listed and private limited entities.</p> <p>The firm's team consists of Qualified Chartered Accountants, CISA/DISA Qualified Professionals, Bank Internal Audit certified professionals and semi qualified and experienced staff.</p> <p>The Firm deploys a team which possesses domain expertise, deep understanding of regulatory and accounting compliance requirements, robust audit process and methodology and deploys audit analytics for carrying engagements.</p>
5.	Disclosure of Relationships between direct or	NA

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