



Date: 14th February, 2024

To
BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001, Maharashtra, India

Dear Sir/ Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Change in Directorate of Ravileela Granites Limited ("the Company").

Ref: Scrip Code 526095;

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations, 2015"], we hereby inform your esteemed organization that as per the recommendations of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on Wednesday, the 14th day of February, 2024 has appointed Mr. Sohrab Chinoy Kersasp (DIN: 03300321) as an Additional Director (**Non-Executive & Independent**) of the Company for a period of five (5) years with effect from 14th February, 2024, subject to approval of the shareholders of the Company at the ensuing General Meeting.

We hereby confirm that Mr. Sohrab Chinoy Kersasp satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. Further, we hereby affirm that Mr. Sohrab Chinoy Kersasp is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority and is not related to any of the Directors of the Company.

The details of Mr. Sohrab Chinoy Kersasp pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed as an *Annexure A*.

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.



The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

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

This information will also be available on the website of the Company.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For RAVILEELA GRANITES LIMITED

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

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Annexure A

Details of Mr. Sohrab Chinoy Kersasp pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015

Name & DIN	Mr. Sohrab Chinoy Kersasp (DIN: 03300321)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sohrab Chinoy Kersasp is appointed as an Additional Director (Non-Executive & Independent) of the Company w.e.f. 14 th February, 2024
Date of Appointment/ Cessation	14 th February, 2024
Term of appointment	The appointment is effective for a period of five (5) years with effect from 14 th February, 2024, subject to approval of the shareholders of the Company at the ensuing General Meeting to be held within 3 months from the date of his appointment.
Brief profile (in case of appointment):	<p>Mr. Sohrab Chinoy Kersasp has completed his graduation in Mathematics and post graduation in Economics from Nagpur University. He began his professional career in November 1976 as a Probationary Officer in the State Bank of India (SBI) and had extensive experience in practically all sectors of banking during the next 12 years. In 1988, he moved to SBI's Californian subsidiary in Artesia, Los Angeles as an Assistant Branch Head for a period of 3 years and after his return to India he specialized in Corporate Banking, holding prestigious assignments such as, Administrative Secretary to the General Manager (Commercial Banking), Hyderabad Head Office, AGM & Branch Head of Commercial Branch, Vijayawada and AGM & Branch Head of Overseas Branch, Hyderabad.</p> <p>In 2001, he moved to IDBI Bank, a private sector bank promoted by India's leading Financial Institution (IDBI) as</p>



	<p>Vice President in charge of Corporate Banking for Andhra Pradesh. In 2005, he was elevated to the position of Regional Head (Corporate Banking) for South India where he continued till 2007 when he left to start his own advisory services. Since then, Sohrab has worked with companies in Hyderabad and in other southern cities of India in the area of Joint Ventures, Partner searches, Loan Syndications as well as Advisory Services in Banking. He also worked with Associates in Singapore for raising private equity and acquisition of Commodity Assets abroad.</p> <p>In July 2015, he joined the Board of MAA TV, a leading Telugu Entertainment Channel in India. In December 2015, after its business was sold to Rupert Murdoch's STAR Group, He was appointed as CMD of the Company, renamed as Iquest Enterprises Limited, which became an Investment Company. Till December 2017, he continued as CMD of the Company which funds a few start-ups and has also invested in three sick companies with a view to turning them around, and thereafter till June 2018 as Chairman. At present he consults with a couple of Groups as an Advisor.</p>
Disclosure of relationships between Directors (In case of appointment of a director).	Mr. Sohrab Chinoy Kersasp is not related to any Director of the Company.
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not Applicable