



To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street .  
Mumbai - 400001, India

Date: 04.04.2019

**Sub: Ravileela Granites Limited**

**Ref: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Re-appointment of an Independent Director**

Dear Sir / Madam, In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations'), we wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has, subject to the approval of members, approved the re-appointment of Mr. M. Mohan Reddy as an Independent Director for a further term of five (5) years i.e. from April 01, 2019 to March 31, 2024.

As per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.


The details as required to be disclosed under aforesaid Regulation 30 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015, are enclosed as 'Annexure A'.

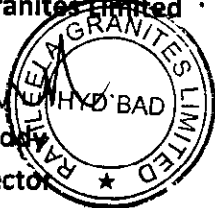
Kindly take the same on record.

Thanking You.

Yours Faithfully

For Ravileela Granites Limited

  
P. Samantha Reddy  
Wholetime Director  
(DIN: 00141961)



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

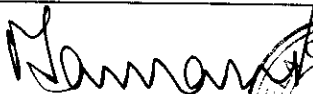
*Ravi Leela*  
**GRANITES LTD**

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

**Annexure A**

**[Details under Regulation 30 of the SEBI Listing Regulations read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]**

<b>Particulars</b>	<b>Details</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Mr. M. Mohan Reddy, Independent Director was appointed for the first term of five years commencing from April 1, 2014 to March 31, 2019. Now, Mr. M. Mohan Reddy has been re-appointed as an Independent Director for a further term of five years i.e. from April 01, 2019 to March 31, 2024, subject to the approval of members.
<b>Date of appointment and Term of appointment</b>	The Board on the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held on, i.e. March 27, 2019 Mr. M. Mohan Reddy has been re-appointed as an Independent Director of the Company for a period of five (5) years with effect from April 01, 2019, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.
<b>Brief Profile</b>	Mr. M. Mohan Reddy was qualified commerce graduate and has four decades of Wide exposure in various aspects of Customs & excise, Accounts, Finance and in Banking.
<b>Shareholding, if any in the Company.</b>	Mr. M. Mohan Reddy is not holding any equity shares of the Company as on date.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Mr. M. Mohan Reddy is not related to any other director of the Company.
<b>Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.</b>	We affirm that Mr. M. Mohan Reddy is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.  Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. M. Mohan Reddy is not debarred from holding the office of director pursuant to any SEBI Order.

  
**P. Samantha Reddy**  
**Wholetime Director**  
**(DIN: 00141961)**

