



RAVINDER
H E I G H T S

April 29, 2023

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE: Scrip Code: 543251

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: RVHL

Sub: Intimation of Resignation of Company Secretary and Compliance officer cum CFO as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Ms. Alka, Company Secretary and Compliance Officer cum CFO of the Company has decided to step down due to personal reasons. The management has accepted her request and accordingly she shall be relieved from her current responsibilities w.e.f. closing hours of April 29, 2023. Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith.

You are requested to kindly take the above information on your records.

Thanking you,
For **Ravinder Heights Limited**

Sunanda Jain

Sunanda Jain
Chairperson cum Managing Director



Ravinder Heights Ltd.

CIN: L70109PB2019PLC049331

Registered Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Punjab 140603

Corporate Office: 7th Floor, DCM Building, 16 Barakhamba Rd. New Delhi 110001

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ANNEXURE-I

Details of Ms. Alka, Company Secretary and Compliance Officer cum CFO

S. No.	Particulars	Details
1.	Reason for Change	Resignation
2.	Date of cessation	29.04.2023
3.	Brief profile (in case of appointment	Not applicable
4.	Disclosure of relationship between directors (in case of appointment of director)	Not applicable

Sundar J. 4.



To
The Chairperson cum Managing Director
Board of Directors
Ravinder Heights Limited

Sub: “Resignation from the post of Company Secretary and Compliance Officer cum CFO”

Respected Sir/Ma'am,

I am writing to inform you that I have decided to resign from my position as Company Secretary and Compliance Officer cum CFO of the Company.

My last day of work will be 29.04.2023 which should give me enough time to complete any ongoing projects and ensure a smooth transition.

I have been fortunate to have worked with such an incredible team, and I would like to thank you for the opportunities you have given me during my time here. I have learned a great deal, both personally and professionally, and I am grateful for the support and guidance you have provided throughout my tenure.

Although I have enjoyed my time at Ravinder Heights Limited, I have decided to pursue a new opportunity that aligns more closely with my personal and professional goals.

I will do everything in my power to ensure a smooth transition before my last day of work.

Thank you again for everything.



Yours' Sincerely,
Alka



Accepted by:-
Sunanda Jain

Chairperson cum Managing Director
DIN: 03592692

29/4/23