



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


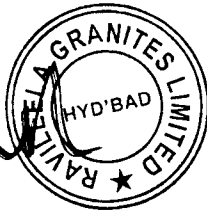
Date: 17.09.2020

**Sub: Announcement under Regulation 30 and Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

**Ref: Scrip code – 526095**

We wish to inform you that the Board of Directors at its meeting held on 15<sup>th</sup> September, 2020 has appointed Ms. Kishwar Fatima having Membership No. A48965, a qualified member of Institute of Company Secretaries of India, as Company Secretary cum Compliance Officer of the Company w.e.f. 15<sup>th</sup> September, 2020 in accordance with the provisions of Section 203 of the Companies Act. 2013 and rules made thereunder and Regulation 6 of SEBI (LODR) Regulations, 2015. The Brief profile is attached as **Annexure I**.

For Ravileela Granites Limited

P. Samantha Reddy  
Whole time Director and CFO  
(DIN: 00141961)

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.**

**Annexure I**

**Brief Profile of Company Secretary and Compliance officer**

<b>Name of Company Secretary cum Compliance officer</b>	Ms. Kishwar Fatima
<b>Membership Number</b>	ACS 48965
<b>Father's name</b>	Mohd Alam Ansari
<b>Date of Birth</b>	29/08/1990
<b>Qualification</b>	B.Com, LLB and Company Secretary
<b>Experience/ Expertise in specific functional areas</b>	Ms. Kishwar Fatima is a qualified Company Secretary from the Institute of Company Secretary of India [ICSI]. She is an associate member of ICSI and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters. She has been awarded with "Best Project award" at Management Skill Orientation Programme [MSOP] conducted by ICSI, Hyderabad chapter. She also has begged award for securing the highest marks in her B.Com.
<b>Shareholding in Company</b>	Nil
<b>Reason for Appointment</b>	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
<b>Date of Appointment</b>	15/09/2020

*Mamant*