

To, BSE Ltd., PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001

Sub: Resignation of Company Secretary and Compliance Officer

Ref : Scrip code - 526095

This is to inform that Ms. Ashita Jain has submitted her resignation as Company Secretary and Compliance Officer of the company on 13.05.2019 and her resignation has been accepted by the Board on 30.05.2019 with immediate effect.

This is for the records of the Exchange

For Ravileela Granites Limited

vas Reddy

Managing Director (DIN: <u>00359139</u>)

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



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

Date: 31.05.2018