

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. Madhuri Arora has submitted her resignation as Company Secretary and Compliance Officer of the company on 28.02.2019 with immediate effect.

This is for the records of the Exchange

For Ravileela Granites Limited

Managing Director (DIN: 00359139)

Date: 28.02.2019