



December 31, 2019

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai – 400001

BSE SCRIP CODE: 504341

Sub: Intimation of Vacation of Office of Independent Director Mr. Satish Mehta:

Dear Sir/Madam,

Pursuant to Para A of Part A of Schedule III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 disclosure is hereby made that Mr. Satish Mehta, who was appointed as an Independent Director of the Company for a term of 5 consecutive years, has vacated his office of Independent Director with effect from December 31, 2019 on completion of his term of appointment.

Disclosure under Para A of Part A of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure I**;

Kindly take the same on your records and oblige.

Yours faithfully,

For Ravindra Energy Limited



Vadiraj Mutalik
Company Secretary & Compliance Officer

Ravindra Energy Limited

(Formerly Ravindra Trading & Agencies Limited)

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**RAVINDRA
ENERGY LIMITED**

ANNEXURE I

Disclosure under Para A of Part A of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- **Change in Director: Vacation of Office of Mr. Satish Mehta from the office of Independent Director.**

Sr. No.	Requirement	Disclosure
1.	Reason for change	Mr. Satish Mehta vacated office of Independent Director on completion of his term of appointment.
2.	Vacation Date	December 31, 2019
3.	Terms of appointment	Not Applicable
4.	Brief Profile	Not Applicable
5.	Relationships between directors	Mr. Satish Mehta is the not related to any other Director of the Company.

Yours faithfully,
For Ravindra Energy Limited



Vadiraj Mutalik
Company Secretary & Compliance Officer

