



August 31, 2019

Department of Corporate Services,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400001

BSE SCRIP CODE: 504341

Sub: Outcome of the Board Meeting:

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on Saturday, August 31, 2019 promoted and appointed Mr. Shantanu Lath as Chief Executive Officer of the Company with effect from September 1, 2019. He will also be designated as one of the Key Managerial Personnel of the Company.

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 herewith;

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 and Agencies Limited)

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**RAVINDRA
ENERGY LIMITED**

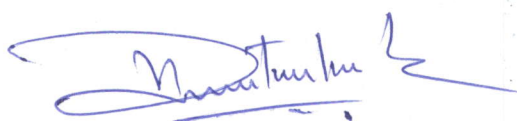
ANNEXURE I

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 Key Managerial Personnel: Promotion and Appointment of Mr. Shantanu Lath as Chief Executive Officer with effect from September 1, 2019

Sr. No.	Requirement	Disclosure
1.	Reason for change	Promotion and Appointment of Mr. Shantanu Lath as Chief Executive Officer
2.	Appointment Date	Effective date of appointment is September 1, 2019.
3.	Terms of appointment	The terms of appointment inter alia contain the following <ul style="list-style-type: none"> • Tenure of Office: No fixed term. • Remuneration: Rs. 4.2 Million per annum with such increments as the Board may decide from time to time. • Others: NIL
4.	Brief Profile	Mr. Shantanu Lath is a bachelor of commerce and a member of the Institute of Chartered Accountants of India. Mr. Shantanu Lath has vide experience in the areas of finance and business development. <ul style="list-style-type: none"> • He has worked as group leader in CRISIL; • Vice President - Business Development for South-East Asia and Middle-East Markets at Adventity. • He was Deputy General Manager – Structured Finance and Business Development at LANCO. • He held the position of President–Director in PT. Renuka Coalindo TBK for over seven years. Presently he was the Head of Business Development of the Company.
5.	Relationships between directors	Mr. Shantanu Lath is the not related to any other Director of the Company.

Yours faithfully,
For Ravindra Energy Limited



Vadiraj Mutalik
Company Secretary & Compliance Officer

