



August 25, 2018

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 25, 2018 *inter alia* considered the following matters and –

- a. Appointed Mrs. Vidya Murkumbi as Whole-Time Director designated as Executive Chairperson with effect from September 1, 2018. Further, the Company hereby affirms that Mrs. Vidya Murkumbi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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 are enclosed as Annexure;

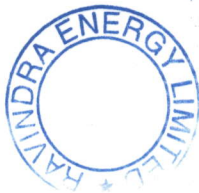
- b. Subject to the approval of the Shareholders in General Meeting, approved application received pursuant to Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 from Murkumbi Investments Private Limited for reclassification/modification by deleting its name from 'Promoter and Promoter Group' category in the shareholding pattern filed by the Company to the Stock Exchange.
- c. Constituted a Committee by name 'Internal Complaints Committee' as required under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 read with Rule 8(5)(x) of the Companies (Accounts) Rules, 2014.

The meeting of the Board of Directors commenced at 3 pm and concluded at 4 pm.

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

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: Appointment of Mrs. Vidya Murkumbi as Whole-Time Director designated as Executive Chairperson

Sr. No.	Requirement	Disclosure
1.	Reason for change	Mrs. Vidya Murkumbi was a Non-Executive, Non-Independent Director of the Company. The Board of Directors appointed her as Whole-Time Director designated as Executive Chairperson.
2.	Date of appointment	Effective date of appointment is September 1, 2018
3.	Terms of appointment	The terms of appointment inter alia contain the following <ul style="list-style-type: none">• Tenure of Office: three Years w.e.f. September 1, 2018.• Remuneration: Re. 1/- (Rupee one only) per annum.• Others: As per the draft agreement approved by the Board to be executed between the appointee and the Company.
4.	Brief Profile	Mrs. Vidya Murkumbi is a Bachelor of Science and has vast experience of over 35 years in trading and manufacturing business. She was involved in trading and distribution of various Tata and Parle products. She has rich experience of manufacturing businesses also and Co-founded industries engaged in agro processing and chemical formulations. She was a co-promoter of Shree Renuka Sugars Limited. The projects of Shree Renuka Sugars Limited were implemented / acquired under her leadership. She was at the helm of Shree Renuka Sugars Limited since its inception and the growth of the Company is attributed to her able leadership. Shree Renuka Sugars Limited, under the leadership of Mrs. Vidya Murkumbi, has made manifold improvement in its financial and operational performance. Shree Renuka Sugars Limited counts among the top Sugar Companies in India. She was conferred with Doctorate Degree by the Karnataka State Bijapur Women's University.
5.	Disclosure of relationships between directors	Mrs. Vidya Murkumbi is the mother of Mr. Narendra Murkumbi who is an Additional Director of the Company.

Yours faithfully,

For Ravindra Energy Limited

Vadiraj Mutalik

Company Secretary & Compliance Officer

