

To, BSE Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Sub: Appointment of Company Secretary and Compliance Officer

Ref: Scrip code – 526095

This is to inform that Ms. Aashita Jain bearing membership number 48926 has appointed as Company Secretary and Compliance Officer of the company on 04.04.2019 with immediate effect.

This is for the records of the Exchange

For Ravileela Granites Lineed

P. Shinivas Reddy Managing Director

(DIN: 00359139)

Date: 04.04.2019