



January 3, 2020

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 Friday, January 3, 2020 *inter alia* considered the following matters –

- a. Subject to the approval of the members in the general meeting, appointed Dr. Shilpa Kodkany as an Additional Director to hold office as an Independent Director with effect from January 3, 2020. Further, the Company hereby affirms that Dr. Shilpa Kodkany 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 is enclosed as **Annexure I**;

- b. Re-constituted Audit Committee of the Board of Directors of the Company by inducting Mr. Robert Taylor as a Member of the Committee.
- c. Re-constituted Nomination and Remuneration Committee of the Board of Directors of the Company by inducting Dr. Shilpa Kodkany as a Member of the Committee.

The meeting of the Board of Directors commenced at 8:15 pm and concluded at 8:45 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 & Agencies Limited)

Registered Office BC 109 | Davidson Road | Camp | Belgaum 590 001 | Karnataka | India
P +91 831 2406600 | F +91 831 2443224 | Toll Free No. 1800 425 1686
CIN L40104KA1980PLC075720 | W www.ravindraenergy.com | E contact@ravindraenergy.com



**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: Appointment of Dr. Shilpa Kodkany as an Additional Director to hold office of Independent Director.

Sr. No.	Requirement	Disclosure
1.	Reason for change	Appointment of Additional Director to hold office of Independent Director
2.	Appointment Date	January 3, 2020
3.	Terms of appointment	The terms of appointment inter alia contain the following <ul style="list-style-type: none">• Tenure of Office: Five Years w.e.f. January 3, 2020.• Remuneration: Except sitting fees and reimbursement of expenses for participation in the board and other meetings, no other remuneration is payable.• Others: NIL
4.	Brief Profile	Dr. Shilpa Kodkany is a medical practitioner. She is a M.S. Ophthalmology from the Jawaharlal Nehru Medical College, Belgaum. She has a wide experience in the filed of Medical Science, Management & Administration and finance and accounts. She was a Chief Medial Consultant for over 5 years. She has an experience of over 25 years.
5.	Relationships between directors	Dr. Shilpa Kodkany is the not related to any other Director of the Company.

Yours faithfully,
For Ravindra Energy Limited



Vadiraj Mutalik
Company Secretary & Compliance Officer