



Date: 25th May 2026

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

Respected Sir/ Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations');

Ref: Scrip Code: 526095

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your esteemed organization that based on the recommendation of the Audit Committee, the Board of Directors of Ravileela Granites Limited (**'the Company'**), at its meeting held on Monday, the 25th day of May, 2026, approved the appointment of M/s. Dagliya & Co., Chartered Accountants as Internal Auditor of the Company, for the Financial Year 2026-27.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure I**.

Kindly take the same on record and oblige us.

Yours faithfully,

For RAVILEELA GRANITES LIMITED

PARVATHA SAMANTHA REDDY
Whole-time Director and CFO
DIN: 00141961

Reg. Office: Sharath Complex 2nd Floor
No. 9-1-77, SD Road, Regimental
Bazaar, Shivaji Nagar, Secunderabad
Hyderabad-500003, T.G., India

Ravi Leela
GRANITES LTD

CIN #L14102AP1990PLC011909
Tel: 23413733, Fax: 23413732
E-mail: ravileel@yahoo.com
Website: www.ravileelagranites.com

Factory: Plot No. 15, APIIC BP SEZ, Annangi Village, Maddipadu Mandal, Prakasm Dist. -523211



Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Details of Information
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. Dagliya & Co., Chartered Accountants, as the Internal Auditors of Ravileela Granites Limited for the FY 2026- 27.
2.	Date of Appointment & Term of Appointment	25 th May 2026 and the term of appointment is for 1 year for the financial year 2026-27.
3.	Brief Profile (in case of Appointment)	<p>Dagliya & Co., Chartered Accountants founded in 1968, is an auditing firm based in Bangalore and having its branch offices in Hyderabad and Chennai. The firm's service offerings include audit & assurance, risk advisory, tax advisory, corporate advisory and outsourcing. Firm's clients include listed and non-listed companies and cover a broad spectrum of industries ranging from textiles, infrastructure, power, retail, commodities, healthcare, insurance, hospitality, media, banks, financial institutions and information technology.</p> <p>The firm has under its name 58 years of excellence experience and has emerged as single reliable destination for all kinds of financial requirement for all levels of clientele.</p>
4.	Disclosure of Relationships between director (in case of appointment of a Director)	NA

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