



Date: 28th July 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 Nomination and Remuneration Committee, the Board of Directors of Ravileela Granites Limited (**'the Company'**), at its meeting held on Tuesday, the 28th day of June, 2026, approved the appointment of Ms. Parvatha Harshini Reddy (DIN: 06948591) as Additional Director (Non-Executive and Non-Independent) of the Company, with effect from 28th July 2026 until the ensuing Annual General Meeting.

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-A**.

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

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



Annexure-A

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 of Ms. Parvatha Harshini Reddy (DIN: 06948591)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Parvatha Harshini Reddy (DIN: 06948591) is being appointed as an Additional Director (Non-Executive and Non-Independent) until the conclusion of ensuing Annual General Meeting.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Ms. Parvatha Harshini Reddy shall hold office effective from 28 th July 2026 until the conclusion of ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Parvatha Harshini Reddy has served as an Executive business leader with over 12 years of experience driving growth across manufacturing, healthcare, and business transformation. She currently leads Sales & Marketing for QuartzKraft LLP and Ravileela Granites, overseeing ₹130 crore in annual export revenue, product innovation, strategic partnerships, and commercial operations across North America and Europe. Passionate about building globally competitive manufacturing businesses and preparing to assume a broader leadership role across the family's diversified industrial enterprises, including MTAR Technologies, a publicly listed precision engineering company with a market capitalization of ₹24,536 crore and FY26 revenue of ₹876.21 crore.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Parvatha Harshini Reddy is the daughter of Mrs. Parvatha Samantha Reddy (Whole Time Director and CFO) and Mr. Parvat Srinivas Reddy (Non-Executive Director).