

October 04, 2026

To, BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543251	To, The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: RVHL
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Subject: Intimation of Resignation of Mr. Raghava Lakshmi Narasimhan (DIN: 00073873) Non-Executive and Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with Master Circular No. HO/49/I4/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, we wish to inform you that Mr. Raghava Lakshmi Narasimhan (DIN: 00073873), has tendered his resignation from the position of Non – Executive and Independent Director of the Company with effect from closure of business hours on October 03, 2026. Consequently, Mr. Raghava Lakshmi Narasimhan shall also cease to be a Member of the Audit Committee and Nomination & Remuneration Committee of the Company.

The Board of Directors and the Management of the Company would like to place on record the sincere appreciation for the contributions made by Mr. Raghava Lakshmi Narasimhan during his association with the Company as an Non – Executive and Independent Director.

The Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the Master Circular No. HO/49/I4/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India (the “SEBI Circular”) is enclosed herewith as ***Annexure – A***.

The copy of resignation letter received from Mr. Raghava Lakshmi Narasimhan is enclosed herewith.

You are requested to kindly take the above information on record. This intimation is also being uploaded on Company’s website www.ravinderheights.com. Please take the same on your record.

Thanking You,

For and On Behalf of
Ravinder Heights Limited

Akansha
 Gupta
 Akansha Gupta

Digitally signed by
 Akansha Gupta
 Date: 2026.10.04
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Company Secretary & Compliance Officer
Membership No.: A74486

Ravinder Heights Ltd.

CIN: L70109PB2019PLC049331

Registered Office: SCO No. 71, First Floor, Royal Estate Complex, Mohali, Zirakpur, Punjab – 140603

Corporate Office: 7th Floor, DCM Building 16, Barakhamba Road, New Delhi – 110001

T: +91-11-43639000 **F:** +91-11-43639015 **E:** info@ravinderheights.com **W:** www.ravinderheights.com

Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Particulars	Details
Name and DIN	Mr. Raghava Lakshmi Narasimhan (DIN: 00073873)
Reasons for change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Raghava Lakshmi Narasimhan has tendered his resignation from the Designation of Non - Executive and Independent Director of the Company, due to age and health reasons.
Date of Appointment/ Cessation (as applicable) & terms of Appointment;	With effect from close of business hours on October 03, 2026
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable
Letter of Resignation along with detailed reasons for resignation	Enclosed herewith
Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Raghava Lakshmi Narasimhan has confirmed the same in his resignation letter.

Akansha
Gupta

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Akansha Gupta
Date: 2026.10.04
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Date: 03/10/2026

To,
The Board of Directors,
Ravinder Heights Limited
7th Floor, DCM Building, 16, Barakhamba Road,
Delhi - 110001

Subject: Resignation from the position of Independent Director of the Company

Dear Sir(s)/ Madam,

I, Raghava Lakshmi Narasimhan (DIN: 00073873), hereby tender my resignation from the position of Independent Director of Ravinder Heights Limited and from all the Committees of the Board on which I am the chairperson/member, with immediate effect due to age and health reasons.

I further confirm that there are no other material reasons for my resignation except as stated above.

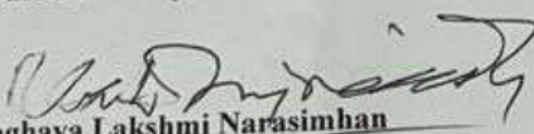
I would like to express my sincere gratitude to the Board of Directors of the Company and Senior Management for their unwavering cooperation and support throughout my tenure.

I wish the company good luck for the future and I am thankful for the opportunity that has been provided to me all these years.

Please accept my resignation and kindly relieve me from my responsibilities.

Thank you for your understanding.

Thanking You,
Yours Faithfully,


Raghava Lakshmi Narasimhan
Independent Director
DIN: 00073873