



July 30, 2026

To,

Dept. of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. Scrip Code: 504341	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India. Scrip Code: RELTD
ISIN: INE206N01018	

Dear Sir/Madam,

Subject: Submission of Outcome of Board Meeting held on August 14, 2026

In furtherance to our intimations dated August 11, 2026, regarding prior intimation of Board Meeting, and pursuant to the provisions under Regulations 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and such other rules and regulations, if any, as may be applicable, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 14, 2026, basis the recommendations of the Nomination Remuneration Committee, inter alia considered approved and taken on record the re-appointed Mr. Shantanu Lath (DIN: 07876175) as the Whole Time Director designated as the Chief Executive Officer of the Company, subject to approval by shareholders at ensuring Annual General Meeting.

The disclosures in respect of the aforesaid transaction pursuant to the provisions under SEBI master circular dated January 30, 2026 are enclosed herewith as **Annexure A**.

The aforementioned information is also available on the Company's website at :
<https://www.ravindraenergy.com>.

We request you to take note of the aforesaid.

Thank you,
Yours faithfully,
FOR RAVINDRA ENERGY LIMITED

Madhukar Shipurkar
Company Secretary & Compliance Officer
Membership No. A64947

Annexure A

Information as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular dated January 30, 2026 in respect of re-appointment of Mr. Shantanu Lath (DIN: 07876175) as the Whole-Time Director designated as the Chief Executive Officer of the Company.

Particulars	Details
Reason for change viz.re-appointment, appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Shantanu Lath (DIN: 07876175) as the Whole-Time Director designated as the Chief Executive Officer of the Company for a for a further term of 3 years with effect from August 11, 2026
Date of re-appointment/ appointment/ cessation (as applicable) & term of appointment/ re-appointment	At Board Meeting dated August 14, 2026
Brief profile (in case of appointment)	Mr. Shantanu Lath is a Bachelor of Commerce and a member of the Institute of Chartered Accountants of India. Mr. Shantanu Lath has been associated with the group since 2012 in various capacities. He has been acting as Chief Executive Officer September 1, 2019. Prior to that he held the position of President Director (CEO) in PT. Renuka Coalindo TBK, stepdown subsidiary of Ravindra Energy Limited, for over seven years.
Disclosure of relationships between directors	Mr. Shantanu Lath is not related to any of the Directors or Key Managerial Personnel of the Company

Thank you,

Yours faithfully,

FOR RAVINDRA ENERGY LIMITED

Madhukar Shipurkar

Company Secretary & Compliance Officer

Membership No. A64947

Registered Office: BC 105, Havelock Road, Camp, Belgaum – 590001, Karnataka, India.

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