

September 29, 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,

Sub: Re-appointment of Mr. Shantanu Lath (DIN: 07876175) as Whole-Time Director designated as the Chief Executive Officer of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with SEBI master circular dated January 30, 2026 and other applicable regulations, if any, and further to our letter dated September 29, 2026 providing details of the voting results of the 46th Annual General Meeting ("AGM"), please note that the Members of the Company at the AGM held on Monday, September 28, 2026, have inter alia approved the re-appointment of Mr. Shantanu Lath (DIN: 07876175) as Whole-Time Director designated as the Chief Executive Officer of the Company.

The disclosures in respect of the aforesaid transaction pursuant to the provisions under SEBI master circular dated January 30, 2026 are as follows.

Particulars	Details
Reason for change viz.re-appointment, appointment, resignation, removal, death or otherwise	Approval by the shareholders for the 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	The aforesaid re-appointment was approved by the Board at its meeting held on August 14, 2026 and by the shareholders at the 46 th AGM held on September 28, 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

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

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	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

Please refer the Notice of the 46th AGM of the Company along with the explanatory statement for detailed review of the aforesaid re-appointment.

The said announcement is also being made available on the website of the Company at www.ravindraenergy.com

Please take the same on your records and oblige.

**Thank you,
Yours faithfully,
For Ravindra Energy Limited**

Madhukar Shipurkar
Company Secretary & Compliance Officer

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