



CIN: L14102TG1990PLC011909

Date: 14th August 2023

To
B. S. E. Limited
1st Floor, Rotunda Building
P.J. Tower, Dalal street
Mumbai - 400001
Maharashtra, India.

Dear Sir/ Ma'am,

Sub: Intimation of change in committees of the Board of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code 526095,

With reference to the above cited subject, please note that the Board of Directors of the Company has made the following changes in the composition of the committee of the Board and the details of re-constituted committees are given below:

➤ **Audit Committee:**

Mr. P. Srinivas Reddy is appointed in place of Late Mr. Sreeramakrishna Grandhi (Member) as the member of Audit committee.

Old Composition	New Composition
Mr. K. Nanda Kumar - Chairman (Independent Director)	Mr. K. Nanda Kumar - Chairman (Independent Director)
Mr. M. Mohan Reddy - Member (Independent Director)	Mr. M. Mohan Reddy - Member (Independent Director)
Mr. Sreeramakrishna Grandhi - Member (Independent Director)	Mr. P. Srinivas Reddy - Member (Non- Executive Director)

➤ **Nomination and Remuneration Committee:**

Mr. P. Srinivas Reddy is appointed in place of Late Mr. Sreeramakrishna Grandhi (Member) as the member of Nomination and Remuneration Committee.

H.No. 6-3-668/10/35
Durganagar Colony
Punjabgutta, Hyderabad - 500 082.

Ravi Leela
GRANITES LTD



CIN # L14102AP1990PLC011909
Tel : 23413733, Fax : 23413732
E-mail: revileel@yahoo.com

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



Old Composition	New Composition
Mr. K. Nanda Kumar - Chairman (Independent Director)	Mr. K. Nanda Kumar - Chairman (Independent Director)
Mr. M. Mohan Reddy - Member (Independent Director)	Mr. M. Mohan Reddy - Member (Independent Director)
Mr. Sreeramakrishna Grandhi - Member (Independent Director)	Mr. P. Srinivas Reddy - Member (Non- Executive Director)

➤ Stakeholder Relationship Committee


Mr. P. Srinivas Reddy is appointed in place of Late Mr. Sreeramakrishna Grandhi (Member) as the member of Stakeholder Relationship Committee.

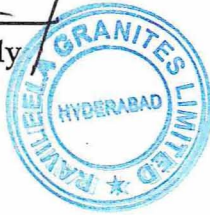
Old Composition	New Composition
Mr. K. Nanda Kumar - Chairman (Independent Director)	Mr. K. Nanda Kumar - Chairman (Independent Director)
Mrs. P. Samantha Reddy- Member (Executive Director)	Mrs. P. Samantha Reddy- Member (Executive Director)
Mr. Sreeramakrishna Grandhi - Member (Independent Director)	Mr. P. Srinivas Reddy - Member (Non- Executive Director)

Kindly take the same on record.

Yours faithfully,

For RAVILEELA GRANITES LIMITED


P. Srinivas Reddy
Director
DIN: 00359139



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