



May 31, 2017

Department of Corporate Services,  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai 400001

**BSE SCRIP CODE: 504341**

**Sub: Disclosure pursuant to Clause 7 of Part A of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Disclosure pursuant to Clause 7 of Part A of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby made that, Mr. P Uma Shankar tendered resignation from the office of Independent Director of the Company with effect from May 30, 2017, due to other prior commitments and preoccupation.

Kindly take the same on your records and oblige.

Yours faithfully,

**For Ravindra Energy Limited**

**Ramnath Sadekar**  
Company Secretary

