

March 17, 2026

To,
BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeehoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544629

Dear Sir/Madam,

Sub: Outcome of the Board Meeting.

The Board of Directors of Ravelcare Limited (“the Company”) based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, at its meeting held today i.e. Tuesday, March 17, 2026 have considered and approved the appointment of Mr. Alpesh Rajesh Bhatt as Company Secretary and Compliance Officer (KMP) of the Company effective from March 17, 2026.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure 1.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,

For Ravelcare Limited

Maheshkumar Ramchandra Varma
Whole-time director
DIN: 09756885

 +91-8433980120

 www.ravelcare.com

 Registered Office: Off-126, Neo Corporate plaza, Malad West, Mumbai, Maharashtra 400064

 investors@ravelcare.com

Annexure – I

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Key Managerial Personnel is given herein under.

Sr. no	Particulars	Details
1.	Reason for change viz. Appointment, resignation, removal, death and otherwise	Appointment of Mr. Alpesh Rajesh Bhatt as Company Secretary and Compliance Officer (KMP).
2.	Date of appointment/cessation (as applicable) & term of appointment.	Appointment is effective from Tuesday, March 17, 2026. Term of appointment: Not Applicable
3.	Brief profile in case of appointment.	Mr. Alpesh Rajesh Bhatt is an associate member of the Institute of Company Secretaries of India. he is a veteran professional in dealing Secretarial Compliances and legal matters. Besides being Company Secretary, he has completed his post-graduation and LLB from prominent Institution.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Shareholding if any in the Company	NA