

March 06, 2026

To,

BSE Limited

Department of Corporate Services
25th Floor, Phiroze Jeejeehoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544629

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby inform that Ms. Esha Srivastava, Company Secretary (KMP) of the Company has tendered her resignation today from the post of Company Secretary and Compliance Officer (KMP) of the Company which will be effective from March 06, 2026. The resignation has been accepted and she will be relieved from her services from the closure of business hours on March 06, 2026. We thank her for her valuable contributions to the Company during her tenure and wish her success in her future endeavours.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure 1.

Kindly take the same on your record.

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, removal, death and otherwise resignation,	Resignation of Ms. Esha Srivastava as Company Secretary and Compliance Officer (KMP).
2.	Date of appointment/cessation (as applicable) & term of appointment.	Resignation is effective from Friday, March 06, 2026.
3.	Brief profile in case of appointment.	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Shareholding if any in the Company	NA

Date: 06/03/2026

**To,
The Board of Directors
Ravelcare Limited
Off-126, Neo Corporate Plaza, Cabin B,
Ramchandra Lane Extension, Malad,
Mumbai, Malad West, Maharashtra, India, 400064**

Sub : Resignation from the post of Company Secretary(KMP).

Dear Sir,

Please accept this letter as my formal communication that I am resigning from the post of Company Secretary (KMP) of the Company. My last date of employment will be 06th March 2026.

Due to better opportunity, I am moving forward as that aligns with my long-term career goals.

Kindly accept this letter and relieve me of my duties. Further I request the Company to file necessary E-form post my resignation

I wish the Company great success.

Thanking You

Yours Faithfully,

A handwritten signature in black ink, reading "Esha Srivastava". The signature is written in a cursive style, with the first name "Esha" and the last name "Srivastava" clearly legible. A small arrow points from the text "Esha Srivastava" to the signature.

**ESHA SRIVASTAV
COMPANY SECRETARY (KMP)**