

Raghunath International Limited

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur, UP-208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.:L52312UP1994PLC022559, Tel. No.: 011-23852583, Fax No.: 011-23852666

Website: www.raghunathintlited.in, E-mail: rgc.secretarial@gmail.com

Date: 09th July, 2024

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: -526813

Sub: Revised Outcome of Board Meeting of the Company held on 05th July, 2024

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at their meeting held on 05th July, 2024, at 02:30 P.M at the corporate office of the company at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007, interalia considered, approved, and taken on record the following: -

1.Considered and approved the resignation of Mr. Manish Singh from the post of Non-Executive Independent Director of the Company:

The Board has noted the resignation of Mr. Manish Singh who has resigned from the post of Non-Executive Independent Director with effect from 04th July,2024. His Resignation letter is attached herewith. Further details are enclosed in **Annexure I**.

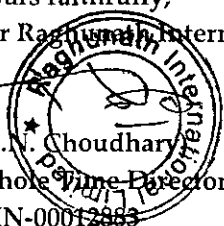
The Meeting of the Board of Directors Concluded at 03:00 P.M.

Kindly take the same on record and obliged.

Yours faithfully,

For Raghunath International Limited

(G.N. Choudhary)
Whole Time Director
DIN-00012883



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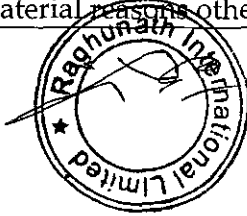
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Annexure-1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	PARTICULARS	Information of Event
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Mr. Manish Singh (DIN No.08119345) has tendered his resignation from the post of Non-Executive Independent Director due to Preoccupation and other reasons.
2.	Date of resignation	w.e.f. July 04, 2024
3.	Brief profile (in case of appointment of director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5.	Letter of Resignation along with detailed reason for resignation.	Letter of Resignation along with detailed reason for resignation is enclosed herewith.
6.	Names of Listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Manish Singh has confirmed that there is no material reasons for his resignation other than that mentioned in his resignation letter.



Manish Singh

58 B Lavekush Puram, Kalyanpur
Kanpur, Uttar Pradesh-208017

Date: 04th July, 2024

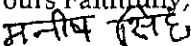
To,
The Board of Directors,
Raghunath International Limited
8/226, Second Floor, SGM Plaza
Arya Nagar, Kanpur,
Uttar Pradesh-208002

Sub: Resignation from Directorship of Company

Due to preoccupation and other reasons, I am unable to justify with my position as Non-Executive Independent Director of the Company. I, therefore, tender my resignation from the post of Director of the Company with immediate effect.

You are, therefore, requested to kindly accept my resignation and file necessary forms/ documents in this regard as per applicable laws/rules and inform the all concerned.

Thanking You.

Yours Faithfully,

Manish Singh
(DIN: 08119345)