



RAUNAQ INTERNATIONAL LIMITED
(Formerly Known as Raunaq EPC International Limited)

RIL/SEC/BSE/4/SEPTEMBER 2024-2025

September 20, 2024

The Manager (Listing)

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai-400001

STOCK CODE: 537840

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations") this is to inform that the members of the Company at their Annual General Meeting held on Friday, September 20, 2024 have considered and approved:

- I. Re-appointment of Mr. Naresh Kumar Verma (DIN: 07087356) as a Non-Executive Director of the Company liable to retire by rotation in terms of the provisions of Section 152 of the Companies Act, 2013.
- II. Re-appointment of Mr. Rajiv Chandra Rastogi (DIN: 00035460) as a Non-Executive Independent Director on the Board of the Company to hold office for a further period of 5 (Five) consecutive years upto the conclusion of the 64th Annual General Meeting (AGM) of the Company in the Calendar year 2029.

In compliance with the circular Ref. No. LIST/COMP/14/2018-19 issued by BSE Limited and NSE/CML/2018/02 issued by NSE respectively both dated 20th June, 2018, we hereby affirm that the aforesaid Directors being re-appointed/Appointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The requisite Details in accordance with Regulation 30 of the Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Name of the Director	Mr. Naresh Kumar Verma	Mr. Rajiv Chandra Rastogi
DIN	07087356	00035460
Reason for change	The present tenure of Mr. Naresh Kumar Verma as a Non-Executive Director of the Company expires at the Annual General Meeting (AGM) of the Company. Hence, required to be re-appointed as Non-Executive Director of the Company.	The present tenure of Mr. Rajiv Chandra Rastogi as a Non-Executive Independent Director of the Company expires at the Annual General Meeting (AGM) of the Company. Hence, required to be re-appointed as Non-Executive Independent Director of the Company.
Date and term of Appointment	Re-appointment of Mr. Naresh Kumar Verma as a Non-Executive Director of the	Re-appointment of Mr. Rajiv Chandra Rastogi as a Non-Executive Independent

Regd. Office : 20 K.M. Mathura Road, P.O. Box 353, P.O. Amar Nagar Faridabad-121 003 (Haryana)INDIA

Tel.: +91 (129) 4288888, email : info@raunaqintl.com

www.raunaqinternational.com

CIN : L51909HR1965PLC034315





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	Company liable to retire by rotation at the Annual General Meeting, with the approval of the members at the Annual General Meeting upto the conclusion of 60 th Annual General Meeting of the Company in the calendar year 2025.	Director of the Company, with the approval of the members at the Annual General Meeting for a further period of 5 (Five) consecutive years upto the conclusion of the 64 th Annual General Meeting (AGM) of the Company in the Calendar year 2029.
Brief Profile	Mr. Naresh Kumar Verma, aged 64 Years is a master in Commerce and holds a Post Graduate Diploma in Personnel Management & Industrial Relations. He is having a rich experience of 42 years. He has served in various renowned Companies like VXL India Limited, Bhartia Curtler Hammer, Daikin Shriram Air Conditioning etc. and currently holds the designation of Corporate Business Head in Bharat Gears Limited, a Company within the group.	Mr. Rajiv Chandra Rastogi, aged 72 Years is a Commerce Graduate from University of Delhi. He has a very wide exposure of different aspects of Industry. Mr. Rajiv Chandra Rastogi has vast knowledge and experience of sector in which Company operates.
Relationships between Directors inter-se	None	None

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For **Raunaq International Limited**
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Neha Patwal
Company Secretary and (CFO)

