



RAGHUVIR SYNTHETICS LIMITED

REGD. OFF.: RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023. INDIA

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Website: <http://www.raghuvir.com>

CIN: L17119GJ1982PLC005424

DATE: 29/11/2023

**TO,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
BSE LTD.,
DALAL STREET, FORT,
MUMBAI – 400 001**

SUB.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Chief Financial Officer (CFO) and Company Secretary & Compliance Officer (CS)

REF.: SCRIP CODE - 514316

Respected Sir / Madam,

This is to inform you that pursuant to the provisions of the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations 2015, following Key Managerial Personnel have tendered their resignation from their post w.e.f. 30th November, 2023 due to their personal commitments:

- Mr. Prateek Pareek, Chief Financial Officer (CFO)
- Mrs. Swati Jain, Company Secretary & Compliance Officer (CS)

They have also confirmed that there is no other material reason other than mentioned hereinabove as also provided in their Resignation Letters.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure-I.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR, RAGHUVIR SYNTHETICS LIMITED

**SUNIL R. AGARWAL
(CHAIRMAN & MANAGING DIRECTOR)
DIN: 00265303**

Annexure-I

Details of Mr. Prateek Pareek

Sr. No.	Particulars	Details
1	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Resignation
2	Date of Appointment / cessation (as applicable)	With effect from 30 th November, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable

Details of Mrs. Swati Jain

Sr. No.	Particulars	Details
1	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Resignation
2	Date of Appointment / cessation (as applicable)	With effect from 30 th November, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable