



## **RAGHUVIR SYNTHETICS LIMITED**

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

PHONE: 079-22911015 - 22911902 - 22910963

Email: [info@raghuvir.com](mailto:info@raghuvir.com)

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

CIN: L17119GJ1982PLC005424

**DATE: 09.06.2024**

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

**Sub: Outcome of the Board Meeting and Intimation for appointment of Independent Director–  
Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

**REF. -: SCRIP CODE - 514316**

Respected Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee, has appointed following persons in its Board Meeting held on 09<sup>th</sup> June, 2024 commenced at 06:00 PM and concluded at 07.00 PM:

Mr. Alpesh Dinesh Kumar Shah (DIN: 10661799) and Mr. Punam Bhailalbhai Patel (DIN: 10661796) as Additional Directors (Non-executive, Independent Director) on the Board of the Company w.e.f. 09<sup>TH</sup> June, 2024. The term of their appointment as an independent director will be for a period of 5 (five) years, subject to the approval of shareholders.

Their Brief Profile along with details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard is enclosed herewith as Enclosure-I and II.

They do not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company. They satisfy the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations. In accordance with the applicable Circulars issued by the Stock Exchange, we confirm that Mr. Alpesh Dinesh Kumar Shah and Mr. Punam Bhailalbhai Patel is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.



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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**



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### **Enclosure-I**

**Information as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars issued in this regard**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment of Mr. Alpesh Dinesh Kumar Shah (DIN:10661799) as an Additional Director (Non-executive, Independent Director) on the Board of the Company.
2	Date of appointment/ <del>cessation</del> & term of appointment	Mr. Alpesh Dinesh Kumar Shah is appointed as an Additional Director (Non-executive, Independent Director) on the Board of the Company w.e.f. 09 <sup>th</sup> June, 2024 for a term of 5 (five) years, subject to the approval of shareholders.
3	Brief Profile (in case of appointment of a director)	Mr. Alpesh Dinesh Kumar Shah is an approved Independent Director, listed in the databank of the Ministry of Corporate Affairs, Govt. of India.  He holds a Bachelor's degree in Commerce from Gujarat University. He has over twenty years of experience in textile industry and in the field of Direct & Indirect Taxation, Finance, Management, Corporate Governance, Law, and Various regulatory requirements with RBI & Stock Exchange and has been associated with processing functions.
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Alpesh Dinesh Kumar Shah does not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company.
5	Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 <sup>th</sup> June, 2018	Mr. Alpesh Dinesh Kumar Shah is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

**FOR, RAGHUVIR SYNTHETICS LIMITED**

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



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### **Enclosure-II**

**Information as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars issued in this regard**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment of Mr. Punam Bhailalbhai Patel (DIN: 10661796) as an Additional Director (Non-executive, Independent Director) on the Board of the Company.
2	Date of appointment/ <del>cessation</del> & term of appointment	Mr. Punam Bhailalbhai Patel is appointed as an Additional Director (Non-executive, Independent Director) on the Board of the Company w.e.f. 09 <sup>th</sup> June, 2024 for a term of 5 (five) years, subject to the approval of shareholders.
3	Brief Profile (in case of appointment of a director)	Mr. Punam Bhailalbhai Patel is an approved Independent Director, listed in the databank of the Ministry of Corporate Affairs, Govt. of India.  He holds a Bachelor's degree in Science from Gujarat University. He has over fifteen years of experience in the field of Direct & Indirect Taxation, Finance, Management, Corporate Governance, Law, and Various regulatory requirements with RBI & Stock Exchange and has been associated with processing functions.
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Punam Bhailalbhai Patel does not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company.
5	Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 <sup>th</sup> June, 2018	Mr. Punam Bhailalbhai Patel is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

**FOR, RAGHUVIR SYNTHETICS LIMITED**

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