

# 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.raghunathintllimited.in, E-mail: rgc.secretarial@gmail.com

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Date: 15<sup>th</sup> June, 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: Intimation of Resignation of Company Secretary & Compliance officer of Raghunath International Limited ( "the company")-Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS PARAKH LAKHINA (ACS – 52771) vide her letter dated 15th June, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from closing of business hours of 15th June, 2024.

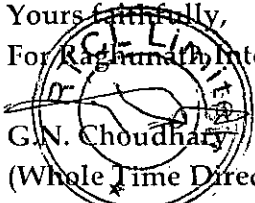
The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS PARAKH LAKHINA to the Company during her tenure. Kindly take the note of the above.

Please refer **annexure 1** as required under regulation 30 of LODR for resignation of Company Secretary.

You are requested to take the same on your record.

Yours faithfully,  
For Raghunath International Limited

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

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## Annexure-1

| S. No. | PARTICULARS  | Information of Event   |
|--------|--|--|
| 1.     | Reason for Resignation   | CS PARAKH LAKHINA (FCS 52771) has tendered her resignation from the post of Company Secretary due to personal reasons. |
| 2.     | Date of resignation  | June 15, 2024  |
| 3.     | Brief profile<br>(in case of appointment of director)                                | N.A.   |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director) | N.A.   |

PARAKH LAKHINA

11-B, Ramesh Nagar,  
Single Storey, Delhi -110015

Dated: 15.06.2024

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

Sub: Resignation from the post of Company Secretary

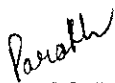
Dear Sir(s),

Due to preoccupation and other reasons, I am unable to justify with my position as Company Secretary and Compliance officer of the Company. I, therefore, tender my resignation from the post of Company Secretary and Compliance officer of the Company with immediate effect.

You are, therefore, requested to kindly accept my resignation and inform the all concerned to give effect of this resignation.

Thanking you,

Yours faithfully,

  
Parakh Lakhina  
(Company Secretary)

