



RAGHUVIR SYNTHETICS LIMITED

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

PHONE: 079-22911015 - 22911902 - 22910963

Email: info@raghuvir.com

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

CIN: L17119GJ1982PLC005424

Date: 03.10.2024

To,
The Manager,
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. :- Outcome of the Board Meeting and Intimation as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Resignation of Compliance officer and Company Secretary

Ref. :- Scrip Code – 514316

Respected Sir/Madam,

This is to inform that the Board of Directors at its meeting held on 03th October, 2024 have considered the Resignation of Ms. Aditi Khandelwal as the Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company w.e.f. 03.10.2024 and Resignation Letter also Attached below.

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
Encl.: As Above



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Annexure-I

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Resignation of Ms. Aditi Khandelwal as the Company Secretary & Compliance Officer & Key Managerial Personnel (KMP) of the Company
2.	Date of Appointment / cessation (as applicable) Term of Appointment	With effect from 03 rd October, 2024
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of Relationship between Directors (in case of appointment as a director)	Not Applicable.
5.	Contact Number	079-22911015
6.	Mail ID	cs.raghuvirsyn@gmail.com

Date: 01.10.2024

To,
The Board of Directors,
Raghuvir Synthetics Limited,
Rakhial Road, Rakhial Ahmedabad,
Gujarat, India-380023

Subject: Resignation from the post of the Company Secretary & Compliance Officer of Raghuvir Synthetics Limited

Dear Sir/Madam,

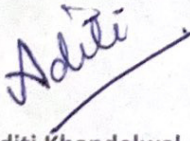
Due to my personal commitments, I am Unable to continue as the Company Secretary & Compliance Officer of Raghuvir Synthetics Limited. Therefore, I am hereby tendering my resignation from the post of Company Secretary & Compliance Officer w.e.f 03rd October, 2024.

I also place my sincere thanks to the Board of Directors of the company for their co-operation during my tenure as the Company Secretary & Compliance officer of the company.

Kindly acknowledge the receipt of this letter and arrange for filling of FORM DIR-12 to that effect with the Registrar of Companies and give intimation on the Stock Exchanges and all concerned authorities, as may be required by the company.

Thanking You,

Your' s faithfully,



Aditi Khandelwal
ACS No. A65823