

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.raghunathintltd.com, E-mail: rgc.secretarial@gmail.com

Date: 17th 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 Appointment 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

The Board of Directors at its meeting held today i.e. June 17, 2024, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Shilky Singhal as the Company Secretary and Compliance Officer of the Company (Membership No. A32313) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations").

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find below the following disclosures:

S. No.	PARTICULARS	Information of Event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary.
2.	Date of Appointment	June 17, 2024
3.	Brief profile (in case of appointment)	Ms. Shilky Singhal is an Associate member of the Institute of Company Secretaries of India. She has over 5 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



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Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Ms. Shilky Singhal, Company Secretary of the Company is authorized by the Board to make the disclosures to the stock exchanges with regard to material events or information. Her contact details are as under:

Name	Designation	Contact No.	Email id
Shilky Singhal	Company Secretary & Compliance Officer	085-83039829	shilky.singhal@gmail.com

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Raghunath International Limited



G. N. Choudhary

(Whole Time Director)

DIN-00012883