

Raghunath International Limited

Registered Office: 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 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.raghunathintlited.in, E-mail: rgc.secretarial@rediffmail.com,

Date: 04th July, 2024

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 531552

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Manish Singh (DIN: 08119345) has tendered his resignation as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on July 04, 2024 due to preoccupations and other reasons. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Manish Singh for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure A'.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Raghunath International Limited


G. V. Choudhary
(Whole Time Director)
DIN: 0001288

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ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No.	Particulars	Details
1.	Name	Mr. Manish Singh
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation (Due to Preoccupation and other reasons as an Independent Director)
3.	Date of appointment/ Resignation(as applicable)&term of appointment/re appointment	July 04, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Manish Singh

58 B Lavekush Puram, Kalyanpur
Kanpur, Uttar Pradesh-208017

Date: 04th July, 2024

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

Sub: Resignation from Directorship of Company

Due to preoccupation and other reasons, I am unable to justify with my position as Non-Executive Independent Director of the Company. I, therefore, tender my resignation from the post of Director of the Company with immediate effect.

You are, therefore, requested to kindly accept my resignation and file necessary forms/ documents in this regard as per applicable laws/rules and inform the all concerned.

Thanking You.

Yours Faithfully,
मनीष सिंह
Manish Singh
(DIN: 08119345)

