

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.raghunathintlited.in, 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: Outcome of Board Meeting of the company held on 17th June, 2024

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at their meeting held on 17th June, 2024, at 02:00 P.M at the corporate office of the company at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007, interalia considered, approved and taken on record the following: -

1.Considered and approved the resignation of Ms. Parakh Lakhina from the post of Company Secretary & Compliance Officer:

The Board has noted the resignation of Ms. Parakh Lakhina who has resigned from the post of Company Secretary and Compliance Officer with effect from 15th June, 2024. Her Resignation letter is attached herewith. Further details are enclosed in **Annexure I**.

2.Considered and approved the appointment of Ms. Shilky Singhal as a Company Secretary & Compliance Officer:

The Board has decided to appoint Ms. Shilky Singhal as Company Secretary & Compliance officer of the Company with effect from 17th June, 2024. Further brief details are enclosed in **Annexure - II**.

The Meeting of the Board of Directors Concluded at 02:40 P.M.

Kindly take the same on record and obliged.

Yours faithfully,

For Raghunath International Limited

(G. N. Choudhary)

Whole Time Director

DIN-00612883

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Annexure-1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	PARTICULARS	Information of Event
1.	Reason for Resignation	CS PARAKH LAKHINA (Membership No. A52771) has tendered her resignation from the post of Company Secretary due to personal reasons.
2.	Date of resignation	w.e.f. June 15, 2024
3.	Brief profile (in case of appointment of director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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Annexure-II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 / Cessation & Term of appointment	w.e.f. 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.