



RAGHUVIR SYNTHETICS LIMITED

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

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

CIN : L17119GJ1982PLC005424

DATE: 10th June, 2019

TO
THE MANAGER
DEPARTMENT OF CORPORATE SERVICES
BSE LTD.
DALAL STREET, FORT,
MUMBAI - 400 001

Dear Sir/ Madam

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LODR REGULATIONS")

REF: SCRIP CODE: 514316

The Board of Directors of **Raghuvir Synthetics Limited**, in their meeting held on **10th June, 2019** which was commenced at **3.00 P.M** and concluded at **3:20 P.M** at the Registered Office of the company situated at Rakhial Road, Near Gujarat Bottling, Rakhial, Ahmedabad, Gujarat, 380023 have approved the following aspect :

1. Based on the recommendation of Nomination & Remuneration Committee and subject to approval of members at the 37th Annual General Meeting, consent of the Board of Directors be and is hereby accorded for recommending for the approval of members for appointment of Mr. Samirbhai Sheth (DIN: 01285752) as an Independent Director on the Board of Directors of the Company for a period of five years effective from 10th June 2019

The Board of Directors & Nomination and Remuneration Committee while considering the appointment of Mr. Samirbhai Sheth (DIN: 01285752) as an Independent Director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order respect to circular no. LIST/COMP/14/2018-19 dated June 20, 2018.

Accordingly, we hereby affirm that the Director if being appointed, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. Based on the recommendation of Nomination & Remuneration Committee and subject to approval of members at the 37th Annual General Meeting, consent of the Board of Directors be and is hereby accorded for recommending for the approval of members for appointment of Mr. Kamalbhai Patel (DIN: 02740853) as an Independent Director on the Board of Directors of the Company for a period of five years effective from 10th June 2019

The Board of Directors & Nomination and Remuneration Committee while considering the appointment of Mr. Kamalbhai Patel (DIN: 02740853) as an Independent Director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order respect to circular no. LIST/COMP/14/2018-19 dated June 20, 2018.

Accordingly, we hereby affirm that the Director if being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours faithfully,

FOR RAGHUVIR SYNTHETICS LIMITED
FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR/AUTHORISED SIGNATORY
SUNIL R. AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN : 00265303