



RAGHUVIR SYNTHETICS LIMITED

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

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sanchamet.in

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

CIN : L17119GJ1982PLC005424

Date: 24.07.2021

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

Sub. :- Appointment of the Company Secretary & Compliance Officer of the Company
Ref. :- Scrip Code - 514316

Dear Sir / Madam,

Pursuant to the provisions of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Raghuvir Synthetics Limited at its Meeting held on Saturday, 24th July, 2021, which commenced at 12.00 P.M. and concluded at 12:20 P.M., at the Registered Office of the Company situated at Rakhial Road, Rakhial, Ahmedabad-380023, Gujarat, has appointed Mrs. Swati Jain (Mem. No. A57385) as the Company Secretary & Compliance Officer of the Company w.e.f. 24th July, 2021. Her brief Profile is enclosed herewith.

Please take the above information on your records.

Thanking you,

Yours faithfully,

For Raghuvir Synthetics Limited
FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR/AUTHORISED SIGNATORY

Sunil Raghbirprasad Agarwal
(Chairman & Managing Director)
DIN: 00265303



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Brief Profile of the Company Secretary & Compliance Officer of the Company

Mrs. Swati Jain having Membership No. A57385 is an Associate Member of the Institute of Company Secretaries of India (ICSI). She also holds Bachelor's Degree in Commerce. She has wide experience in the field of the corporate secretarial and legal compliances. She has a good track record in her academics and in other extra curriculums activities.

She is not in relation to any of the Directors or Promoters or Key Managerial Personnel of the Company and neither she holds any share in the Company.

**For Raghuvir Synthetics Limited
FOR, RAGHUVIR SYNTHETICS LIMITED**


DIRECTOR/AUTHORISED SIGNATORY

**Sunil Raghbirprasad Agarwal
(Chairman & Managing Director)
DIN: 00265303**