



## **RAGHUVIR SYNTHETICS LIMITED**

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

PHONE: 079-22911015 - 22911902 - 22910963

Email: [info@raghuvir.com](mailto:info@raghuvir.com)

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

CIN: L17119GJ1982PLC005424

**DATE: 21.06.2024**

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

**Sub: Intimation for Cessation of Independent Director– Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**REF.    -:       SCRIP CODE - 514316**

Respected Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the tenure of Kamalbhai Bansilal Patel as an independent Director of the company has completed on 09.06.2024 and the tenure of Mr. Samirbhai Rameshbhai Sheth as an independent Director of the company has completed on 09.06.2024.

Details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard is enclosed herewith as Enclosure-I and II.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

**FOR, RAGHUVIR SYNTHETICS LIMITED**

**SUNIL R. AGARWAL  
(CHAIRMAN & MANAGING DIRECTOR)  
DIN: 00265303**



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### **Enclosure-I**

**Information as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars issued in this regard**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz appointment, resignation, removal, death or otherwise	Cessation of Mr. Kamalbhaj Bansilal Patel (DIN:02740853) as an Independent Director (Non-executive, Independent Director) on the Board of the Company.
2	Date of <del>appointment</del> /cessation & term of appointment	Mr. Kamalbhaj Bansilal Patel is ceased as an Independent Director (Non-executive, Independent Director) on the Board of the Company w.e.f. 09 <sup>th</sup> June, 2024 .
3	Brief Profile (in case of appointment of a director)	Not Applicable.
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5	Names of the Listed entities in which the Director holds directorships	Not Applicable

**FOR, RAGHUVIR SYNTHETICS LIMITED**

**SUNIL R. AGARWAL  
(CHAIRMAN & MANAGING DIRECTOR)  
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### **Enclosure-II**

**Information as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars issued in this regard**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz appointment, resignation, removal, death or otherwise	Cessation of Mr. Samirbhai Rameshbhai Sheth (DIN:02740853) as an Independent Director (Non-executive, Independent Director) on the Board of the Company.
2	Date of appointment/cessation & term of appointment	Mr. Samirbhai Rameshbhai Sheth Patel is ceased as an Independent Director (Non-executive, Independent Director) on the Board of the Company w.e.f. 09 <sup>th</sup> June, 2024
3	Brief Profile (in case of appointment of a director)	Not Applicable.
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5	Names of the Listed entities in which the Director holds directorships	Not Applicable

**FOR, RAGHUVIR SYNTHETICS LIMITED**

**SUNIL R. AGARWAL  
(CHAIRMAN & MANAGING DIRECTOR)  
DIN: 00265303**