



RAGHUVIR SYNTHETICS LIMITED

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

PHONE: 079-22911015 - 22911902 - 22910963

Email: info@raghuvir.com

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

CIN: L17119GJ1982PLC005424

DATE: 01.12.2023

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

SUB. :- Outcome of the Board Meeting and Intimation as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – appointment of CFO

REF. :- SCRIP CODE - 514316

Respected Sir / Madam,

This is to inform that the Board of Directors at its meeting held on 01st December, 2023 pursuant to the assessment and recommendation of the Nomination & Remuneration Committee and approval of the Audit Committee has considered and approved the appointment of Mr. Vikram Ramchandra Gupta, as the Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f. 01.12.2023.

The Board of Directors have also considered the Resignation of Mr. Prateek Pareek, as the Chief Financial Officer (Key Managerial Personnel) of the Company and Resignation of Mrs. Swati Jain as the Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company w.e.f. 30.11.2023.

The brief profile of Mr. Vikram Ramchandra Gupta is enclosed herewith.

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

Thanking you,

For Raghuvir Synthetics Limited

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

Encl.: As Above

Sr. No.	Particulars	Details
1	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Appointment of Mr. Vikram Ramchandra Gupta as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company
2	Date of Appointment / cessation (as applicable) Term of Appointment	With effect from 01 st December, 2023
3	Brief Profile (in case of appointment)	Mr. Vikram Ramchandra Gupta is a Bachelor of Business Administration and CA Inter Cleared with an extensive experience of more than 20 years in the area of accounting, finance, Taxation, Banking Operations, MIS. He has an experience of working with different industries such as FMCG (GCMMF), Transportation & Logistics & Textile.
4	Disclosure of Relationship between Directors (in case of appointment as a director)	Not Applicable.