



## RAGHUVIR SYNTHETICS LIMITED

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

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sancharnet.in

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

CIN : L17119GJ1982PLC005424

Date: 29/03/2022

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

SUB. -: OUTCOME OF THE MEETING OF INDEPENDENT DIRECTORS

REF. -: SCRIP CODE - 514316

Dear Sir / Madam,

The Independent Directors of Raghuvir Synthetics Limited, in their meeting commenced at 2:00 PM on 29<sup>th</sup> March, 2022 have discussed the following-

1. Reviewed the performance of Non-Independent Directors of the Company and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company taking into account the views of Executive Directors and Non-executive Directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonable perform their duties.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR, RAGHUVIR SYNTHETICS LIMITED  
FOR, RAGHUVIR SYNTHETICS LIMITED

  
DIRECTOR/AUTHORISED SIGNATORY  
SUNIL R. AGARWAL  
(CHAIRMAN & MANAGING DIRECTOR)  
DIN: 00265303