

RAGHUVANSH AGROFARMS LIMITED



Corp. Office: Cabin No. :559, Third Floor, Padam Tower-I, 14/113, Civil Lines, Kanpur-208001, U.P.

Tel.: 011-41649218

Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com

CIN: L40300DL1996PLC258176 Website: www.raghuvanshagro.com

Ref.: RAFL/BSE/2023-24/OCBM/KMP-J/237

09th June, 2023

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001

Sub.: OUTCOME OF THE BOARD MEETING

Ref.: RAGHUVANSH AGROFARMS LIMITED (SCRIP CODE-538921)

Dear Sir/Madam,

This is to inform you that the Board, at its meeting held today i.e. 09th June, 2023 at 12:30 P.M. and concluded at 01:15 P.M. at Mehfil Restaurant and Banquets, 16/12 C, Civil Lines, Kanpur-208001, Uttar Pradesh, have considered and approved the following:

1. To take the note of the resignation of Ms. Muskan, Chief Financial Officer of the Company w.e.f. 09.06.2023;
2. To appoint Mr. Ashish Verma as the new Chief Financial Officer of the Company w.e.f. 09.06.2023.

A brief profile of Mr. Ashish Verma, appointed as a Chief Financial Officer of the Company, as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is annexed herewith.

This information is being provided to the Stock Exchange, pursuant to the provisions of Regulation 30 and other applicable regulations, if any, of SEBI (LODR) Regulations, 2015 for information and record.

Kindly take it on your record.

Thanking you
For **Raghuvansh Agro Farms Ltd.**

(Rajit Verma)
Company Secretary & Compliance Officer

Encl.: Brief Profile of Mr. Ashish Verma
Copy of Resignation Letter of Ms. Muskan

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BREIF PROFILE OF Mr. ASHISH VERMA

CHIEF FINANCIAL OFFICER OF THE COMPANY

Name	ASHISH VERMA
REASON FOR CHANGE	APPOINTMENT
DATE OF APPOINTMENT	09.06.2023
BREIF PROFILE	<p>Mr. Ashish Verma is Graduate from CSJM University, Kanpur, Uttar Pradesh and having very good knowledge of Financial Accounting, Taxation and IT.</p> <p>He has experience of more than 11 years in the field of Financial Accounting, Taxation and IT.</p> <p>He is young, energetic and erudite professional.</p> <p>He has been associated with many years with various organizations in IT, Finance & Accounts departments.</p> <p>His association as a Chief Financial Officer with the company would contribute towards the additional growth of the organization by his good knowledge and experience.</p>
DISCLOSURE OF RELATIONSHIP WITH DIRECTORS	There is no relationship with any director

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DISCLOSURE REGARDING RESIGNATION OF Ms. MUSKAN AS PER CIRCULAR SEBI CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015

Name	Ms. MUSKAN
REASON FOR CHANGE	RESIGNATION due to the resigning CFO desires to explore better professional opportunities in the industry.
DATE OF RESIGNATION	09.06.2023

09th June, 2023

M/s.RAGHUVANSH AGROFARMS LIMITED

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Kanpur-208001, U.P.

Kind Attn.: Board of Directors

Sub.: Resignation from the designation of CFO

Dear Sir/Madam,

I wish to confirm your good offices that I, Muskan, has been Chief Financial Officer of Raghuvansh Agrofarms Limited, won't be able to render my services any more as I am going to explore some better professional opportunities in industries.

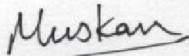
Therefore, I hereby by request your good offices to accept my resignation with immediate effect and relieve me from my duties.

I appreciate being associated as CFO with Raghuvansh Agrofarms Limited and kind courtesy extended me during my working tenure.

Further, I confirm that there is no any other material reason of my resignation except stated above.

This is to request you to acknowledge the receipt and do the needful as required.

Thanking you
Yours faithfully



(Muskan)

Address: Plot No.156, Sanjay Enclave,
Jahangir Puri, N.S. Mandi,
North West Delhi, Delhi-110033