



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. :- Resignation 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 accepted the resignation of Ms. Pratika Pradeep Bothra (Mem. No. A44123) from the position of the Company Secretary & Compliance Officer of the Company w.e.f. 24th July, 2021.


The Board placed on records its appreciation for the assistance and guidance provided by Ms. Pratika Pradeep Bothra during her tenure as the Company Secretary and Compliance Officer of the Company.

Please take the above information on your records.

Thanking you,

Yours faithfully,

For Raghuvir Synthetics Limited
FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR/AUTHORISED SIGNATORY
Sunil R. Agarwal
(Chairman & Managing Director)
DIN: 00265303