

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: 26/09/2022

To, The Manager, BSE Ltd., Dalal Street, Fort, Mumbai – 400 001

SUBJECT: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 regarding appointment of the Statutory Auditor

REF: SCRIPT CODE: 514316

Respected Sir,

Pursuant to the provisions of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that M/s. G. K. Choksi & Co. has been appointed as the Statutory Auditor of the Company in the 40th Annual General Meeting of the Company held today i.e. Monday, 26th September, 2022, who shall hold the office from the conclusion of 40th Annual General Meeting until the conclusion of 45th Annual General Meeting.

Brief profile of M/s. G. K. Choksi & Co. is enclosed herewith.

Kindly take the above information on your record and acknowledge the same.

Thanking you,

Yours Faithfully,

FOR, RAGHUVIR SYNTHETICS LIMITED

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

Encl.: Brief profile of the Statutory Auditor



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Brief profile of Statutory Auditor

Reason for Change	Appointment
Date of appointment	M/s G.K.Choksi & Co. has been appointed in the 40 th Annual General Meeting of the Company held on Monday, 26 th September, 2022
Brief profile	 G K Choksi & Co. was founded by CA Gautam Kantilal Choksi. The firm was established in the year 1970. The firm has its Head Office at Ahmedabad and branches at Petlad and New Delhi. It is a professionally managed-Chartered Accountants firm engaged in diverse fields of Financial Management, Legal Services. The firm is managed by 8 partners, each having an explicit responsibility towards the services rendered by themselves and by the various levels of staff working under them. The firm is headed by eminent Chartered Accountants. G. K. Choksi & Co. (GKC) has gratified on values such as competency, professionalism, responsibility and accountability, honesty, integrity and dedication.
Disclosure of relationships between Directors (Only in case of appointment of Director)	NA

For, Raghuvir Synthetics Limited

Sunil Raghubirprasad Agarwal (Chairman & Managing Director) DIN: 00265303