



RAUNAQ INTERNATIONAL LIMITED
(Formerly Known as Raunaq EPC International Limited)

RIL/SEC/BSE/4/MAY 2024-2025

May 30, 2024

The Manager (Listing)

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building

PJ Towers, Dalal Street

Fort, Mumbai – 400001

STOCKCODE: 537840

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") this is to inform that the Board of Directors of the Company at their meeting held on Thursday, May 30, 2024 has considered and approved:

- I. Re-appointment of Mr. Rajiv Chandra Rastogi as a Non-Executive Independent Director of the Company in terms of the provisions of Section 149 of the Companies Act, 2013, subject to approval of the members at the ensuing Annual General Meeting.
- II. Re-appointment of Mr. Naresh Kumar Verma (DIN: 07087356) as a Non-Executive Director of the Company liable to retire by rotation in terms of the provisions of Section 152 of the Companies Act, 2013, subject to approval of the members at the ensuing Annual General Meeting.
- III. Designation of Ms. Neha Patwal, Company Secretary and (CFO) as the Internal Auditor of the Company for the Financial Year 2024-25.
- IV. Appointment of M/s Sanket Jain & Co., Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2024-25.

In compliance with the circular Ref. No. LIST/COMP/14/2018-19 issued by BSE Limited (BSE) dated 20th June, 2018, we hereby affirm that the aforesaid Directors being re-appointed/appointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The requisite Details in accordance with Regulation 30 of the Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Name of the Director	Mr. Rajiv Chandra Rastogi	Mr. Naresh Kumar Verma
DIN	00035460	07087356
Reason for change	The present tenure of Mr. Rajiv Chandra Rastogi as a Non-Executive Independent Director of the Company shall expire at ensuing Annual	The present tenure of Mr. Naresh Kumar Verma as a Non-Executive Director of the Company shall expire at the ensuing Annual General Meeting





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	General Meeting (AGM). Hence, required to be re-appointed as a Non-Executive Independent Director of the Company for a second term of 5 (Five) consecutive years.	(AGM) of the Company. Hence, required to be re-appointed as Non-Executive Director of the Company.
Date and term of Appointment	Re-appointment of Mr. Rajiv Chandra Rastogi as a Non-Executive Independent Director of the Company for a second term of 5 (Five) consecutive years upto the conclusion of the 64 th Annual General Meeting (AGM) of the Company in the Calendar year 2029 subject to the approval of members by way of a Special resolution.	Re-appointment of Mr. Naresh Kumar Verma as a Non-Executive Director of the Company liable to retire by rotation at the ensuing Annual General Meeting, with the approval of the members at the ensuing Annual General Meeting upto the conclusion of 60 th Annual General Meeting of the Company in the Calendar year 2025.
Brief Profile	Mr. Rajiv Chandra Rastogi, aged 72 Years is a Commerce Graduate from University of Delhi. He has a very wide exposure of different aspects of Industry. Mr. Rajiv Chandra Rastogi has vast knowledge and experience of sector in which company operates.	Mr. Naresh Kumar Verma, aged 64 Years is a master in Commerce and holds a Post Graduate Diploma in Personnel Management & Industrial Relations. He is having a rich experience of 42 years. He has served in various renowned Companies like VXL India Limited, Bhartia Curtler Hammer, Daikin Shriram Air Conditioning etc. and currently holds the designation of Corporate Business Head in Bharat Gears Limited, a Company within the group.
Relationships between Directors inter-se	None	None

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For Raunaq International Limited
(Formerly Known as Raunaq EPC International Limited)


Neha Patwal
Company Secretary and (CFO)

