

RAGHUVANSH AGROFARMS LIMITED

Corp. Office: Cabin No.:559, Third Floor, Padam Tower-I, 16/19-A, Civil Lines,
Kanpur -208001, Uttar Pradesh

Tel.: 0512-2305075

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

Website: www.raghuvanshagro.com

CIN: L40300DL1996PLC258176



Ref.: RAFL/BSE/2023-24/AGM/250

Dated: 24.09.2023

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

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about the Re-appointment of Statutory Auditors of the Company

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

Dear Sir/Madam,

In terms of provisions of regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vishal Maheshwari bearing (DIN: 06766258), ceased to be an Independent Director of the Company upon completion of his tenure of 05 (Five) consecutive years at the close of business hours on September 24, 2023 who was appointed till the conclusion of 27th Annual General Meeting which held on September 24, 2023.

Further, the details required under Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 enclosed as 'Annexure 1'.

We request you to take the above information on record.

Thanking you.

For Raghuvansh Agrofarms Ltd.

(Rajit Verma)
Company Secretary & Compliance Officer

Encl.: As stated

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Annexure-1

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. Appointment	Mr. Vishal Maheshwari bearing (DIN: 06766258), ceased to be an Independent Director of the Company upon completion of his tenure of 5(Five) consecutive years at the close of business hours on September 24, 2023 who was appointed till the conclusion of 27 th Annual General Meeting which held on September 24, 2023.
2	Date of appointment/Cessation	24 th September 2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships Between directors (in case of appointment of a director).	There is no inter-se relationships between the Board of Directors.
5	Names of Listed Companies in which resigning director holds directorship	Nil
6	Membership of Board Committees	Audit Committee- Chairman Nomination & Remuneration Committee-Member Stakeholder & Relationship Committee - Chairman