



RAGHUVIR SYNTHETICS LIMITED

REGD. OFF. : RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sanchamnet.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. :- Outcome of the Board Meeting dated 24th July, 2021

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 conducted their meeting today i.e 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. The Board of Directors has discussed, considered and approved the following:

1. Considered and approved the 39th Board's Report along with all applicable Annexures of the Company for the financial year 2020-2021
2. Accepted and noted the resignation of Ms. Pratika Pradeep Bothra (Mem. No. A44123) from the position of the Company Secretary & Compliance Officer of the Company
3. Approved the appointment of Mrs. Swati Jain (Mem. No. A57385) as the Company Secretary & Compliance Officer of the Company (*Brief Profile is enclosed herewith as Enclosure-I*)
4. Approved the re-appointment of Mr. Sunil Raghuvirprasad Agarwal (DIN: 00265303) as the Chairman & Managing Director of the Company from the end of his current tenure. He is not debarred from any disqualification as per the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*Brief Profile is enclosed herewith as Enclosure-II*)
5. Approved and adopted the Corporate Social Responsibility (CSR) Policy.

FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR/AUTHORISED SIGNATORY



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6. Modified & Approved the Re-constitution of the remuneration of Mr. Sunil Raghbirprasad Agarwal , Chairman & Managing Director of the company, provided that such variation is with in specified limit as specified under the relevant provisions of Section 196, 197, 203 and Schedule V to the Companies Act, 2013 and as approved by the members of company

Please take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Raghuvir Synthetics Limited
FOR RAGHUVIR SYNTHETICS LIMITED


DIRECTOR/AUTHORISED SIGNATORY

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

Enclosures:-

- I. Brief Profile of Mrs. Swati Jain, Company Secretary & Compliance Officer
- II. Brief Profile of Mr. Sunil Raghbirprasad Agarwal, Chairman and Managing Director

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Enclosure-I

Brief Profile of Mrs. Swati Jain, Company Secretary & Compliance Officer

Mrs. Swati Jain having Membership No. A57385 is an Associate Member of the Institute of Company Secretaries of India (ICSI). She also holds Bachelor's Degree in Commerce. She has wide experience in the field of the corporate secretarial and legal compliances. She has a good track record in her academics and in other extra curriculums activities.

She is not in relation to any of the Directors or Promoters or Key Managerial Personnel of the Company and neither she holds any share in the Company.

Enclosure-II

Brief Profile of Mr. Sunil Raghbirprasad Agarwal, Chairman and Managing Director

NAME	MR. SUNIL RAGHUBIRPRASAD AGARWAL
Date of Birth	18/12/1864
DIN No.	00265303
No. of Equity Shares held in the Company	12,16,624
Relationship with other Directors/ Manager/KMP	Husband of Mrs. Pamita S. Agarwal & Father of Mr. Yash S Agarwal & Mr. Hardik S Agarwal, who are directors of the company.
Education Qualification	B.COM
Expertise in Specific functional Areas	He has more than 30 years of experience in textile sector
List of other Directorship/ Partnership/ Committees membership in other Companies and LLP as on 24.07.2021	1. RAGHUVIR EXIM LIMITED 2. THE SAGAR TEXTILE MILLS PRIVATE LIMITED 3. HYS INDUSTRIES PRIVATE LIMITED 4. H. DEV CHEMICAL PRIVATE LIMITED 5. WHITE WATER EXIM PRIVATE LIMITED 6. HYS DEVELOPERS LLP 7. HYS LIFECARE LLP
Terms and Conditions of appointment or re-appointment	Re-appointment as Chairman & Managing Director on expiry of his tenure on 30.06.2022

For Raghuvir Synthetics Limited
FOR RAGHUVIR SYNTHETICS LIMITED


DIRECTOR/AUTHORISED SIGNATORY

Sunil Raghbirprasad Agarwal
(Chairman & Managing Director)

DIN: 00265303