



RAGHUVIR SYNTHETICS LIMITED

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

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Website : <http://www.raghuvir.com>

CIN: L17119GJ1982PLC005424

Date: 28/03/2024

To,
BSE Limited,
The Department of Corporate Services,
Department of Corporate Services,
Mumbai 400 001

Ref: Scrip Code: 514316

Subject: Outcome of the Meeting of Independent Directors

Respected Sir/ Madam,

The Independent Directors of Raghuvir Synthetics Limited, in their meeting commenced at 03.00 p.m. on 28th March, 2024 have discussed the following:

1. Reviewed the performance of Non-Independent Directors of the Company and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company taking into account the views of Executive Directors and Non-executive Directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonable perform their duties.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Raghuvir Synthetics Limited

Aditi Khandelwal
Company Secretary & Compliance Officer