

Date: 01.12. 2023

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001 Maharashtra**

Scrip Code: 539837

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015

Respected Sir/Ma'am,

In terms of the above referred regulations, we wish to inform you that Members of the company in their 14th Annual General Meeting held on Tuesday, July 25, 2023 have inter-alia approved the following:

1. Re-appointment of Mr. Sanjay Kabra as Chairman cum Whole Time Director of the Company

Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mr. Sanjay Kabra, we hereby confirm that Mr. Sanjay Kabra, being appointed as Chairman cum Whole Time Director for the further term of 3 (three) years with effect from 1st December, 2023 to 30th November, 2026.

Further, Mr. Sanjay Kabra is not debarred from holding the office of Chairman cum Whole Time Director by virtue of any SEBI order or any other such authority and therefore, he is not disqualified to be re-appointed as Chairman cum Whole Time Director of the Company.

2. Re-appointment of Mr. Rajesh Kabra as Managing Director of the Company

Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mr. Rajesh Kabra, we hereby confirm that Mr. Rajesh Kabra, being appointed as Managing Director of the company for the further term of 3 (three) years with effect from 1st December, 2023 to 30th November, 2026.

Further, Mr. Rajesh Kabra is not debarred from holding the office of Managing Director by virtue of any SEBI order or any other such authority and therefore, he is not disqualified to be re-appointed as Managing Director of the Company.

3. Appointment and Re-designation of Mrs. Krishna Kabra as Non Executive (Under Non Independent Category) Director of the Company

Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mrs. Krishna Kabra, we hereby confirm that Mrs. Krishna Kabra, being appointed and re-designated as Non Executive (Under Non Independent Category) Director of the Company effective from 1st December 2023, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, she is not disqualified to be appointed as Non Executive Director of the company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is mentioned in Annexure-I.

We request you to please take the same on record and oblige.

Thanking you,

Yours Faithfully
For Raghav Productivity Enhancers Limited

Neha Rathi
(Company Secretary & Compliance Officer)
M.No: A38807

Annexure I

Name	Mrs. Krishna Kabra	Mr. Sanjay Kabra	Mr. Rajesh Kabra
DIN	02552177	02552178	00935200
Age	71 years	53 years	53 years
Qualifications	Bachelor of Commerce from Rajasthan University	Bachelor of Commerce from Rajasthan University	Bachelor of Commerce and L.L.B from Rajasthan University
Email ID	raghavsteels06@gmail.com	sanjaykabra1@ymail.com	rammingmass@gmail.com
Contact Number	+919414059274	+919829011963	+919829019963
Designation/Category	Non Executive (Under Non Independent) Director	Chairman cum Whole Time Director	Managing Director
Date of appointment at current designation	Effective from 01/12/2023	Effective from 01/12/2023 to 30/11/2026	Effective from 01/12/2023 to 30/11/2026
Terms and Conditions of Re-Appointment	Executive, Non Independent Director, liable to retire by rotation	Chairman cum Whole Time Director, liable to retire by rotation	Managing Director, liable to retire by rotation
Brief Profile	Mrs. Krishna Kabra is Commerce Graduate and carry rich experience of over 8 years in establishing and handling manufacturing operations	Mr. Sanjay Kabra is Commerce Graduate and carry rich experience of over 29 years in establishing and handling manufacturing operations	Mr. Rajesh Kabra is Commerce and Law Graduate and carry rich experience of over 25 years in establishing and handling manufacturing operations
Reason for Change	On account of her health problems Company has decided to re-designate her as Non Executive Director of the Company	On account of expiration of the existing term, Company has decided to renew the term	On account of expiration of the existing term, Company has decided to renew the term

Relationship with other directors Manager and other Key Managerial Personnel of the company	Mother of Mr. Rajesh Kabra and Mr. Sanjay Kabra, apart from this there is no relationship of Mrs. Kabra from any Directors and KMP's of the Company.	Brother of Mr. Rajesh Kabra and son of Mrs. Krishna Kabra, apart from this there is no relationship of Mr. Kabra from any Directors and KMP's of the Company.	Brother of Mr. Sanjay Kabra and son of Mrs. Krishna Kabra, apart from this there is no relationship of Mr. Kabra from any Directors and KMP's of the Company.
--	--	---	---

Thanking you,

Yours Faithfully
For Raghav Productivity Enhancers Limited

Neha Rathi
(Company Secretary & Compliance Officer)
M.No: A38807