

Date: 27-07-2022

**To,
THE MANAGER,
Department of Corporate Services
BSE LTD.,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Director
Ref: Raghav Productivity Enhancers Limited, Scrip Code: 539837**

Dear Sir/ Ma'am,

This is to inform you that Mr. Amar Lal Daultani, is appointed by shareholders of the Company in the 13th Annual General Meeting held on 25th July, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure 1.

Kindly take above in your records and oblige

**Yours Faithfully
For Raghav Productivity Enhancers Limited**



**Neha Rathi
(Company Secretary)
M.No.: A38807**

Registered Office:

Office No. 36, 4th Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur, Rajasthan - 302 023

CIN: L27109RJ2009PLC030511 | **P:** +91 141 2235760 - 61 | **E:** rammingmass@gmail.com | **W:** www.rammingmass.com

Annexure-1

The information pursuant to Regulation 30 of Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4//2015 dated 9th September, 2015 are as follows:

Particulars	Amar Lal Daultani (DIN: 05228156)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Independent Director on the Board
Date of appointment/cessation (as applicable) & term of appointment;	Date of appointment with effect from 1 st August, 2022 for a period of 5(five) years
Brief Profile (in case of appointment)	Mr. Amar Lal Daultani is a postgraduate in Economics from Agra University, he joined Allahabad Bank as Management Trainee in 1978 and worked in different capacities in various branches of Allahabad Bank holding important responsibilities. He is an accomplished banker having 34 years of rich experience in Credit, Forex and other General Banking Operations. He has completed his term of office as Executive Director of corporation bank.
Disclosure of relationships between the Directors (in case of appointment of a Director)	NA
Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the NSE Circular with ref no. NSE/CML/2018/24 dated 20th June, 2018	Mr. Amar Lal Daultani is not debarred from holding the office of Director by virtue of any SEBI order or any such authority
Directorship and membership of Board committees in Listed entities	Director and member of Audit Committee of SK Finance Limited (Debt listed Company)

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