

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/248

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 reference to the aforesaid subject, we would like to inform that the Shareholders in duly convened Annual General Meeting held on Sunday, the 24th September, 2023 at 02:30 PM which was concluded at 03:10 PM, approved the re-appointment of M/s. KAMAL GUPTA ASSOCIATES bearing (FRN: 000752c), Chartered Accountants, as the Statutory Auditors of the Company for a further period of 05 years till the conclusion of 32nd Annual General Meeting.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated September 9, 2015 are enclosed with this intimation.

We request you to take the above information on record.

Please take it on your record and oblige us.

Thanking you.

For Raghuvansh Agrofarms Ltd.

(Rajit Verma)
Company Secretary & Compliance Officer

Encl.: As stated

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| Sr. No. | Details of Events that need to be provided | Information of such event(s) |
|----------------|---|--|
| 1 | Reason for change viz. Appointment | Re-appointment of M/s. KAMAL GUPTA ASSOCIATES, Chartered Accountants as Statutory Auditors of the Company for a further period of 05 years |
| 2 | Date of appointment | Re-appointment of M/s. KAMAL GUPTA ASSOCIATES, has been done by the members in duly convened AGM held on September 24, 2023 for a period of five years to conduct the Statutory Audit. |
| 3 | Brief profile (in case of appointment); | <p>M/s. KAMAL GUPTA ASSOCIATES, Chartered Accountants bearing FRN: 000752C are renowned statutory auditors with immense experience, and knowledge. They are dedicated and committed towards their assignments in auditing, taxation, compliance, and risk management.</p> <p>Their expertise spans various industries, including finance, agriculture, trading, manufacturing, Real Estate and technology.</p> <p>M/s. KAMAL GUPTA ASSOCIATES, Chartered Accountants has dedicated team for rendering their services in a fair and transparent manner which builds reliability and trust in their reporting of financials, taxation and various certification.</p> |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | N/A |