

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/249

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, transacted and approved the following businesses which are as follows:

- Appointment of Mr. Anand Kumar Mishra, Bearing DIN: 10287469, as an Independent Director on the Board of the Company for a period of 05 years.

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.

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	Appointment
2	Date of appointment	24 th September 2023
3	Brief profile (in case of appointment);	<p>Mr. Anand Kumar Mishra bearing DIN:10287469 is Graduate from CSJM University of Kanpur, Uttar Pradesh.</p> <p>Mr. Anand Kumar Mishra has been in the business of publication, advertisement and promotional activities and has been associated with the people of various sector i.e. legal, agricultural and Media for last two decades.</p> <p>He has keen interest to be in touch with farmers and people related to agricultural activities and quite concerned and dedicated to resolve the issues related to the agricultural activities.</p> <p>Board of Directors believe that his association with the organization would be beneficial and strengthen the Board to understand the problems, requirements and other issues related to the people and agricultural activities.</p>
4	Disclosure of relationships Between directors (in case of appointment of a director).	There is no inter-se relationships between the Board of Directors.