



RAGHUVIR SYNTHETICS LIMITED

REGD. OFF. RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023 INDIA
PHONE 079-22911015 22911902 - 22910963
Email : raghuvirad1@sanchamel.in
Website : <http://www.raghuvir.com>
CIN : L17119GJ1982PLC005424

Date: 29th December, 2017

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Scrip code: 514316

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that in the Board Meeting of Directors held on 29th December, 2017, the Board considered and approved resignation of Mr. KiritKumar V. Patel from the designation of Chief Executive Officer and Key Managerial Personnel of the Company and relieved him from the responsibilities effective from the closure of working hours of 30th December, 2017.

The Company places on record the valuable contribution and guidance provided by Mr. KiritKumar V. Patel during his tenure as an Chief Executive Officer of the Company.

You are requested to please take on record our above said information as per requirement of Regulation 30 of the SEBI (LODR) Regulations, 2015 for reference and further needful.

Thanking you,
Yours faithfully,

For Raghuvir Synthetics Limited
FOR, RAGHUVIR SYNTHETICS LIMITED.


DIRECTOR/AUTHORISED SIGNATORY.

Sunil R. Agarwal
Chairman & Managing Director
DIN : 00265303