



RAGHUVIR SYNTHETICS LIMITED

REGD OFF RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA
PHONE : 079-22911015 - 22911902 - 22910963
Email : raghuvirad1@sancharnet.in
Website : <http://www.raghuvir.com>
GIN : L17119GJ1982PLG005424

Date: 29th December, 2017

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

Sub.: Intimation of Change in Key Managerial Personnel (KMP) under Reg. 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref. -: Scrip Code – 514316

Dear Sir / Madam,

In the light of the change in the Key Managerial Personnel of the Company with respect to the resignation of Chief Executive Officer of the company effective from 30th December, 2017, we hereby submit the new list of Key Managerial Personnel (KMP) of Raghuvir Synthetics Limited authorized on behalf of the Company to determine the materiality of an event or transaction or information and to make disclosures to the Stock Exchange Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as mentioned below:

- 1. Mr. Sunil Raghuvirprasad Agarwal , Chairman & Managing Director**
Phone No. : 8530558745
E – mail Id : mdcompliance.raghuvir@gmail.com
- 2. Mr. Dilipkumar Papatlal Nirmal , Chief Financial Officer**
Phone No. : 9825646713
E – mail Id : raghuvirad1@sancharnet.in
- 3. Ms. Pratika Pradeepkumar Bothra, Company Secretary & Compliance Officer**
Phone No. : 7878122039
E – mail Id : cscompliance.raghuvir@gmail.com

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Raghuvir Synthetics Limited
FOR, RAGHUVIR SYNTHETICS LIMITED.


DIRECTOR/AUTHORISED SIGNATORY.

Sunil R. Agarwal
Chairman & Managing Director
DIN : 00265303