



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
CIN L17119GJ1982PLC005424

Date: 5th November, 2018

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 Appointment of Mr. Vikram R. Gupta as the Chief Financial Officer of the Company w.e.f. 5th November, 2018, in place of Mr. Dilip P. Nirmal, who has resigned from the post of Chief Financial Officer of the Company due to unavoidable circumstances. w.e.f. 5th November, 2018, 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. : 079-22911015-1902-0963
E - mail Id : mdcompliance.raghuvir@gmail.com
- 2. Mr. Vikarm Ramchandra Gupta , Chief Financial Officer**
Phone No. : 8530558745
E - mail Id : vikram@raghuvir.com
- 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,

For **Raghuvir Synthetics Limited**
FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR / AUTHORISED SIGNATORY
Sumil R. Agarwal
Chairman & Managing Director
DIN : 00265303