



RAUNAQ EPC INTERNATIONAL LIMITED

(Formerly Known as Raunaq International Limited)

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/APRIL 2019-2020

April 23, 2019

The Manager (Listing)

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building

PJ Towers, Dalal Street

Fort, Mumbai – 400001

STOCKCODE: 537840

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company through its resolution passed through circulation on April 22, 2019 considered and approved the following:

- Appointment of Mr. Rajiv Chandra Rastogi as an Additional Director in the category of Non-Executive Independent Director of the Company, to hold the office till the ensuing Annual General Meeting of the Company. (Brief Profile of Mr. Rajiv Chandra Rastogi is enclosed as “Annexure-1”).
- Continuation of Ms. Seethalakshmi Venkataraman as a Non-Executive Independent Director of the Company w.e.f. April 01, 2019 till the end of her current tenure upto the conclusion of the 55th Annual General Meeting (AGM) of the Company in the Calendar Year 2020, subject to the approval of Shareholders vide Special Resolution to be passed at the ensuing Annual General Meeting.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For **Raunaq EPC International Limited**

Sachit Kanwar
Joint Managing Director

Encl: As above

