



RAUNAQ EPC INTERNATIONAL LIMITED

REIL/SEC/BSE/4/SEPTEMBER 2022-2023

September 19, 2022

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for re-appointment of Statutory Auditors of the Company

Dear Sir/Madam,

This is to inform that the members of the Company in their Annual General Meeting (AGM) held on September 19, 2022 approved the re-appointment of M/s B.R. Maheswari & Co. LLP, Chartered Accountants (ICAI Registration No. 01035N) as the Statutory Auditors of the Company for a period of 5 (Five) years from the conclusion of this Annual General Meeting (AGM) to the conclusion of the fifth consecutive Annual General Meeting in the year 2027 in terms of the provisions of Section 139 of the Companies Act, 2013 and rules framed thereunder.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Raunaq EPC International Limited


Neha Patwal
Company Secretary

