



RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

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

September 06, 2019

The Manager (Listing)

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building

PJ Towers, Dalal Street

Fort, Mumbai – 400001

STOCKCODE: 537840

Sub: Intimation of Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Sukhvir, Company Secretary & Compliance Officer of the Company has resigned and relieved from his duties from the end of the working hours on 06th September, 2019.

You are requested to take it on your records.

Thanking you,

Yours faithfully,

For **Raunaq EPC International Limited**


Rajan Malhotra
Chief Executive Officer

