



RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/AUGUST 2023-24

August 14, 2023

The Manager (Listing)

BSE Limited

1st Floor, New Trading Ring

Rotunda Building

PJ Towers, Dalal Street

Fort, Mumbai – 400001

STOCKCODE: 537840

Sub: Appointment of Chief Financial Officer (CFO) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations"), this is to inform that the Board of Directors of the Company in its meeting held on Monday, August 14, 2023 has considered and approved the designation of Ms. Neha Patwal, Company Secretary of the Company as Chief Financial Officer (CFO) of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 w.r.t. designation of Ms. Neha Patwal as Chief Financial Officer (CFO) are as follows:

Name of the Key Managerial Personnel	Ms. Neha Patwal, Company Secretary
Reason for change	Designated as "Chief Financial Officer" of the Company.
Date and term of Appointment	Designated as "Chief Financial Officer" of the Company w.e.f. August 14, 2023. Other terms of appointment remains the same.
Brief Profile	Ms. Neha Patwal is a Master in Commerce from IGNOU and a qualified Member of the Institute of Company Secretaries of India (ICSI), She has a total experience of around one year.
Relationships with Directors/Key Managerial Personnel/Senior Management Personnel	Nil

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For Raunaq EPC International Limited

Surinder Paul Kanwar
Chairman and Managing Director



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