



RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/JANUARY 2019-20

January 30, 2020

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 30th January, 2020 has designated Mr. Himanshu Goyal, Senior Officer - F & A as Senior Officer – F & A and Chief Financial Officer (CFO) of the Company.

A brief profile of Mr. Himanshu Goyal is enclosed as Annexure-1.

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



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Annexure-1

Brief Profile of Mr. Himanshu Goyal

Mr. Himanshu Goyal is a Commerce Graduate from University of Delhi and a qualified Member of the Institute of Chartered Accountants of India (ICAI). He has a total experience of around 4 (Four) months in the field of Financial Reporting, Audit, Taxation etc.

