



RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/NOVEMBER 2021-22

November 02, 2021

The Manager (Listing)

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

STOCKCODE: 537840

Sub: Appointment of Company Secretary and Compliance Officer 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 02nd November, 2021 has appointed Ms. Ankita Jain as the Company Secretary and Compliance Officer of the Company w.e.f. November 02, 2021, in terms of the provisions of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel), Rules, 2014.

A brief profile of Ms. Ankita Jain is enclosed as Annexure-1.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For **Raunaq EPC International Limited**

Naresh Kumar Verma
Non-Executive Director



Encl: As above



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Annexure-1

Brief Profile of Ms. Ankita Jain

Ms. Ankita Jain is a Commerce Graduate from Bhivgade College of Commerce, Nagpur University and also a qualified Member of the Institute of Company Secretaries of India (ICSI). She has an experience of 8 years.

