



RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/MAY 2022-23

May 30, 2022

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 May 30, 2022 has appointed Ms. Neha Patwal as the Company Secretary and Compliance Officer of the Company w.e.f. May 30, 2022, 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.

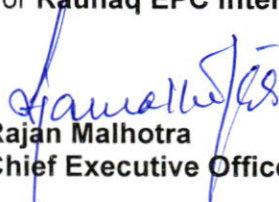
A brief profile of Ms. Neha Patwal is enclosed as Annexure-1.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For **Raunaq EPC International Limited**


Rajan Malhotra
Chief Executive Officer



Encl: As above



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Annexure-1

Brief Profile of Ms. Neha Patwal

Ms. Neha Patwal is a Master in Commerce from IGNOU and also a qualified Member of the Institute of Company Secretaries of India (ICSI). She has an experience of two months.

