



RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/DECEMBER 2020-21

December 01, 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 Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to the Regulation 30 of 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 06th November, 2020 has appointed Ms. Rashmi Aswal as the Company Secretary and Compliance Officer of the Company w.e.f. December 01, 2020 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. Rashmi Aswal 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
Executive Director- Operations



Encl: As above



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Annexure-1

Brief Profile of Ms. Rashmi Aswal

Ms. Rashmi Aswal 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 3 years.

