



RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

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

November 14, 2019

The Manager (Listing)

BSE Limited

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

STOCKCODE: 537840

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 13th November, 2019 has appointed Mr. Sameer Kanwar as an Additional Director of the Company in the category of Non-Executive Director of the Company, to hold the office till the ensuing Annual General Meeting of the Company.

A brief profile of Mr. Sameer Kanwar 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. Sameer Kanwar

Mr. Sameer Kanwar holds a degree of Bachelor of Economics from York University, Canada. He received two years training in the areas of Planning, Finance and Control at ZF Friedrichshafen AG, Germany. He has overall experience and exposure in Marketing, Purchase and Management.

Mr. Sameer Kanwar is also the Joint Managing Director of Bharat Gears Limited (BGL), a Company within the group.

