



RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/DECEMBER 2019-2020

December 04, 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 Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company through its resolution passed through circulation on December 04, 2019 considered and approved the appointment of Mr. Naresh Kumar Verma as an Additional Director 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. Naresh Kumar Verma 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





Annexure-1

Brief Profile of Mr. Naresh Kumar Verma

Mr. Naresh Kumar Verma is a master in commerce and holds a Post Graduate Diploma in Personnel Management & Industrial Relations. He is having a rich experience of 37 years.

He has served in various renowned companies like VXL India Limited, Bhartia Curtler Hammer, Daikin Shriram Air Conditioning etc and currently holds the designation of Corporate Head-HR & Operations in Bharat Gears Limited, a Company within the group.

