



RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

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

September 28, 2020

The Manager (Listing)

BSE Limited

1st Floor, New Trading Ring

Rotunda Building

PJ Towers, Dalal Street

Fort, Mumbai – 400001

STOCKCODE: 537840

Sub: Intimation of Resignation of Chief Financial Officer (CFO)

Dear Sir/Madam,

This is with reference to our letter dated July 01, 2020 and September 18, 2020 respectively with regard to the transfer by way of sale, 82,14,000 (55.21%) Equity Shares held by the Company in Xlerate Driveline India Limited (XDIL) out of its 100% stake in XDIL to Mr. Sachit Kanwar and consequent cessation of the Company as the holding Company of XDIL in terms of the provisions of Section 2(46) of the Companies Act, 2013.

We hereby inform that in terms of the above, Mr. Himanshu Goyal, Senior Officer - F & A and (CFO) of the Company has resigned and relieved from his duties from the end of the working hours on 28th September, 2020 and shall hold the office of Senior Officer - F & A and (CFO) of Xlerate Driveline India Limited (XDIL) only with immediate effect.

You are requested to take it on your records.

Thanking you,

Yours faithfully,

For **Raunaq EPC International Limited**


Rajan Malhotra
Chief Executive Officer

