



RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/FEBRUARY 2020-2021

February 19, 2021

The Manager (Listing)

BSE Limited

1st Floor, New Trading Ring

Rotunda Building

PJ Towers, Dalal Street

Fort, Mumbai – 400 001

STOCKCODE: 537840

Sub: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorised the Chief Executive Officer, Chief Financial Officer (CFO) and Company Secretary of the Company severally for the purpose of determining materiality of any event(s) or information for disclosure to the Stock Exchange(s).

The Contact details of the Key Managerial Personnel authorised as per Regulation 30(5) are given below:

| S.No | Name and Designation | Contact Details |
|------|---|---|
| 1. | Mr. Rajan Malhotra Chief Executive Officer | Raunaq EPC International Limited 20 K.M. Mathura Road P.O. Amar Nagar Faridabad-121003 Haryana E-mail: rajan.malhotra@raunaqintl.com Phone: +91 129 4288888 |
| 2. | Mr. Kailash Chandra Yadav Chief Financial Officer (CFO) | Raunaq EPC International Limited 20 K.M. Mathura Road P.O. Amar Nagar Faridabad-121003 Haryana E-mail: secretarial@raunaqintl.com Phone: +91 129 4288888 |
| 3. | Ms. Rashmi Aswal Company Secretary | Raunaq EPC International Limited 20 K.M. Mathura Road P.O. Amar Nagar Faridabad-121003 Haryana E-mail: secretarial@raunaqintl.com Phone: +91 129 4288888 |

A "Policy on Criteria for Determining Materiality of Events" has been placed on the website of the Company.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For RAUNAQ EPC INTERNATIONAL LIMITED

Rashmi Aswal
Company Secretary

Regd. Office : 20 K.M. Mathura Road, P.O. Box 353, P.O. Amar Nagar Faridabad-121 003 (Haryana)INDIA

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