



**RAUNAQ INTERNATIONAL LIMITED**  
(Formerly Known as Raunaq EPC International Limited)

RIL/SEC/BSE/4/OCTOBER 2025-2026

October 10, 2025

**The Manager (Listing)**  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
PJ Towers, Dalal Street  
Fort, Mumbai-400001

**STOCK CODE: 537840**

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the Regulations"), read with Para A of Part A of Schedule III to the Regulations, this is to inform that Mr. Rajiv Chandra Rastogi (DIN: 00035460) has tendered his resignation from the position of Non-Executive Independent Director of the Company w.e.f. the close of the business hours on 05 October, 2025, due to his poor health and personal reasons.

The requisite details in accordance with Regulation 30 of the Regulations read with sub-para (7B) of Para A of Part A of Schedule III of the Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-1**.

The letter of resignation received from Mr. Rajiv Chandra Rastogi is enclosed as **Annexure-2**. Further, in a separate confirmation letter, he had also confirmed that there is no other material reason for his resignation other than stated in the resignation letter, enclosed as **Annexure-3**.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For **Raunaq International Limited**  
(Formerly Known as Raunaq EPC International Limited)

**Neha Patwal**  
Company Secretary and CFO





**RAUNAQ INTERNATIONAL LIMITED**  
(Formerly Known as Raunaq EPC International Limited)

**Annexure-1**

**Information as required under Regulation 30 read with sub-para (7B) of Para A of Part A of Schedule III the Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Name of the Director	Mr. Rajiv Chandra Rastogi
DIN	00035460
Reason for change	Resignation
Date and term of Cessation	Ceased to be the Non-Executive Independent Director of the Company w.e.f. the close of the business hours on 05 October, 2025 due to resignation.
Brief Profile	Not Applicable
Relationships between Directors inter-se	None
<b>Additional Information in case of resignation of an Independent Director</b>	
Letter of Resignation along with detailed reason for resignation	Resignation Letter received is enclosed as Annexure-2
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	A separate confirmation received from Mr. Rajiv Chandra Rastogi that there is no other material reason for his resignation other than stated in the resignation letter is enclosed as Annexure-3





RAJIV RASTOGI

55,

Anandlok

New Delhi-49

Tel: (91)11-26258992

email: rajivrastogi\_k@yahoo.com

October 05, 2025

The Board of Directors  
**Raunaq International Limited**  
20 KM, Mathura Road,  
P.O. Amar Nagar  
Faridabad-121003  
Haryana

Through: Mr. Surinder P. Kanear – Chairman cum Managing Director

Dear Sirs,

**Sub: Resignation from Directorship of the Company**

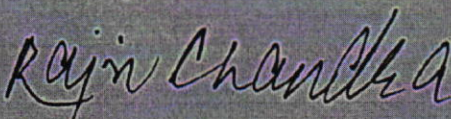
Due to my poor health & personal reasons, I hereby resign as Director of the company.

I have had a very fruitful and professionally enriching experience in the Board deliberations and I thank all the Directors for their support.

Further, it is requested to provide me an acknowledgement for the receipt of resignation and a copy of e-form DIR-12 filed with the Registrar of Companies for my reference and records.

I wish the Company a great future.

Yours truly,



(Rajiv Chandra Rastogi)  
Din: 00035460



RAJIV RASTOGI

55,  
Anandlok  
New Delhi-49

Tel: (91)11-26258992

email : rajivrastogi\_k@yahoo.com

October 09, 2025

The Board of Directors  
**Raunaq International Limited**  
20 K.M. Mathura Road,  
P.O. Amar Nagar,  
Faridabad-121003  
Haryana

**Sub: Confirmation regarding resignation in accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs/Madam,

In regard to my resignation letter dated October 05, 2025, I state that there is no other material reasons for my resignation from the Board of the Company other than those stated in my resignation letter.

Yours Truly,

  
Rajiv Chandra Rastogi  
DIN: 00035460