



RAUNAQ EPC INTERNATIONAL LIMITED

REIL/SEC/BSE/4/JUNE 2023-2024

June 01, 2023

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

STOCKCODE: 537840

Sub: Intimation of Retirement of Chief Executive Officer (CEO) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Rajan Malhotra, Chief Executive Officer (CEO) of the Company has retired from the end of the working hours on 31st May, 2023 after rendering sincere and dedicated service to the organization spanning over a total period of more than 36 years.

We express our sincere gratitude for his unwavering loyalty and commitment to the Company's goals and values. He had been an instrumental part of the Company, and his absence will be deeply felt.

As he enters a new phase of his life, the whole team of the Company wishes him good health, happiness and success in all his future endeavors.

You are requested to take it on your records.

Thanking you,

Yours faithfully,
For Raunaq EPC International Limited

Surinder Paul Kanwar
Chairman and Managing Director

