



RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/MAY 2022-2023

May 30, 2022

The Manager (Listing)

BSE Limited

1st 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") this is to inform that the Board of Directors of the Company at their meeting held on Monday, May 30, 2022 has considered and approved:

- I. Re-appointment of Mr. Surinder Paul Kanwar (DIN: 00033524) as Chairman and Managing Director of the Company for a further period of 5 (Five) years w.e.f. October 01, 2022.
- II. Re-appointment of Mr. Naresh Kumar Verma (DIN: 07087356) as a Non-Executive Director of the Company liable to retire by rotation in terms of the provisions of Section 152 of the Companies Act, 2013, subject to approval of the members at the ensuing Annual General Meeting.
- III. Re-appointment of M/s B.R. Maheswari & Co. LLP, Chartered Accountants (ICAI Regn No. 001035N/N500050) as the Statutory Auditors of the Company for the period of 5 (Five) years w.e.f. Financial Year 2022-23 in terms of the provisions of the Section 139 of the Companies Act, 2013.
- IV. Designation of Mr. Kailash Chandra Yadav, Chief Financial Officer as the Internal Auditor of the Company for the Financial Year 2022-23.
- V. Appointment of M/s Etika Aggarwal & Associates, Company Secretaries, Delhi as Secretarial Auditor of the Company for the Financial Year 2022-23.

In compliance with the circular Ref. No. LIST/COMP/14/2018-19 issued by BSE Limited dated 20th June, 2018, we hereby affirm that the aforesaid Director(s) being re-appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are as follows:



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

Tel.: +91 (129) 4288888, Fax : +91 (129) 4288823-22, email : info@raunaqintl.com

www.raunaqinternational.com

CIN : L51909HR1965PLC034315



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Additional information required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015:

Name of the Director	Mr. Surinder Paul Kanwar	Mr. Naresh Kumar Verma
DIN	00033524	07087356
Reason for change	The present tenure of Mr. Surinder Paul Kanwar as Chairman and Managing Director of the Company shall expire on 30 th September, 2022. Hence, required to be re-appointed as Chairman and Managing Director of the Company for a further period of 5 (Five) years with effect from 01 st October, 2022.	The present tenure of Mr. Naresh Kumar Verma as a Non-Executive Director of the Company shall expire at the ensuing Annual General Meeting (AGM) of the Company. Hence, required to be re-appointed as Non-Executive Director of the Company.
Date and term of Appointment	Re-appointment of Mr. Surinder Paul Kanwar as Chairman and Managing Director of the Company for a further period of 5 (Five) years with effect from 01 st October, 2022.	Re-appointment of Mr. Naresh Kumar Verma as a Non-Executive Director of the Company liable to retire by rotation at the ensuing Annual General Meeting, with the approval of the members at the ensuing Annual General Meeting upto the conclusion of 58 th Annual General Meeting of the Company in the Calendar year 2023.
Brief Profile	<p>Mr. Surinder Paul Kanwar, aged 69 years is Chairman and Managing Director of the Company. He is a Commerce graduate from University of Delhi.</p> <p>He is immensely experienced & has in-depth knowledge of the core business of the Company i.e. Engineering & Contracting business. He has wholesome exposure on all aspects of business of the Company and is engaged in supervision & conduct of business of the Company, along with a team of senior management personnel, who assist him in carrying out his activities, subject to the overall supervision & control of the Board.</p>	<p>Mr. Naresh Kumar Verma, aged 62 Years is a master in Commerce and holds a Post Graduate Diploma in Personnel Management & Industrial Relations. He is having a rich experience of 40 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 Business Head in Bharat Gears Limited, a Company within the group.</p>



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Relationships between Directors inter-se	None	None
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You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For **RAUNAQ EPC INTERNATIONAL LIMITED**


Rajan Malhotra
Chief Executive Officer

