



RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/JANUARY 2021-2022

January 03, 2022

The Manager (Listing)

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

STOCKCODE: 537840

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Sameer Kanwar, Non-Executive Director of the Company has resigned from the directorship of the Company w.e.f. December 31, 2021 due to personal reasons.

The said resignation has been taken on record by the Board of Directors of the Company vide its resolution dated January 03, 2022 passed through circulation.

This is to further inform that we have not been able to file this intimation within the time prescribed as per the regulations due to weekly off.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For Raunaq EPC International Limited

Naresh Kumar Verma
Non-Executive Director

