



RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

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

September 28, 2021

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. Sachit Kanwar, Executive Director – Operations of the Company has resigned from the directorship of the Company w.e.f. September 27, 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 September 28, 2021 passed through circulation.

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

