



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

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

July 29, 2025

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 Dr. Sanjeev Kumar (DIN: 00364416) has ceased to be the Non-Executive Independent Director of the Company w.e.f. the close of the business hours on 29 July, 2025, consequent to the end of two consecutive terms of 5 (Five) years each.

The requisite details in accordance with Regulation 30 of the Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Name of the Director	Dr. Sanjeev Kumar
DIN	00364416
Reason for change	Cessation (End of two consecutive terms of 5 (Five) years each).
Date and term of Appointment	Ceased to be the Non-Executive Independent Director of the Company w.e.f. the close of the business hours on 29 July, 2025.
Brief Profile	Not Applicable
Relationships between Directors inter-se	None

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)

