



RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/JULY 2020-2021

July 03, 2020

**The Manager (Listing)
BSE Limited**

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

STOCKCODE: 537840

Sub: Intimation of Resignation of Company Secretary and Compliance Officer


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 Ms. Vartika Malhotra, Company Secretary and Compliance Officer of the Company has resigned and relieved from her duties from the end of the working hours on 03rd July, 2020.

You are requested to take it on your records.

Thanking you,

Yours faithfully,
For **Raunaq EPC International Limited**


Sachit Kanwar
Joint Managing Director

