



RAUNAQ EPC INTERNATIONAL LIMITED

(Formerly Known as Raunaq International Limited)

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/APRIL 2019-2020

April 23, 2019

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:

1. Mr. Virendra Kumar Pargal, Non-Executive Independent Director; and
2. Mr. Nagar Venkatraman Srinivasan, Non-Executive Director

of the Company have resigned from the directorship of the Company w.e.f. April 19, 2019.

The said resignation(s) have been taken on record by the Board of Directors of the Company vide its resolution dated April 22, 2019 passed through circulation.

The aforesaid Directors have resigned due to personal reasons only.

Upon resignation from the post of Non-Executive Independent Director of the Company, Mr. Virendra Kumar Pargal has confirmed that except the aforesaid reason, there is no other reason, material or otherwise for such resignation. A copy of resignation letter received from Mr. Virendra Kumar Pargal containing said confirmation is enclosed as "Annexure-1".

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For Raunaq EPC International Limited

Sachit Kanwar
Joint Managing Director

Encl: As above



V.K.PARGAL
42C Land Breeze, Pali Hill
Bandra(West), Mumbai 400 050
9987654066

Date: April 19, 2019

The Board of Directors
Raunaq EPC International Limited
20 K.M. Mathura Road
P.O. Amar Nagar
Faridabad - 121003

Dear Sirs/Madam,

Subject : Resignation from the office of Non Executive Independent Director of the Company

Due to personal reasons, I hereby tender my resignation from the office of the Non Executive Independent Director of Raunaq EPC International Limited with immediate effect from April 19, 2019 and request that a notice of my resignation be given to the Registrar of Companies.

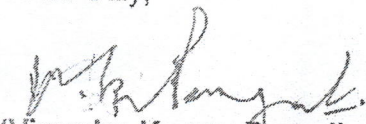
I have enriched my knowledge and experienced great while working with Raunaq EPC International Limited. I am thankful to the Board of Directors and Officers of the Company for providing me the opportunity and assistance to discharge my duties during my tenure as Non Executive Independent Director of the Company.

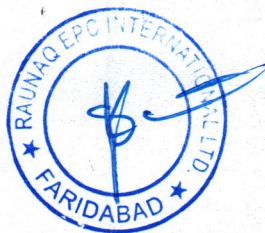
I do hereby confirm that except the aforesaid reason, there is no other reason, material or otherwise for my resignation as a Non Executive Independent Director of the Company.

Further, It is requested to please provide me an acknowledgement for the receipt of resignation and a copy of e-form DIR-12 filed with the Registrar of Companies and intimation sent to the Stock Exchange to that effect for my reference and record.

I wish the Company a great future.

Yours truly,


(Virendra Kumar Pargal)



Received

For Raunaq EPC International Ltd.


Sachit Kanwar
Joint Managing Director