



RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

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

October 01, 2020

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 the Board of Directors of the Company in its meeting held on September 28, 2020 considered and approved the appointment of Mr. Sachit Kanwar as Executive Director – Operations of the Company w.e.f. October 01, 2020 for a period of 5 (Five) years, subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.

A Brief Profile of Mr. Sachit Kanwar is enclosed as “**Annexure-1**”.

You are requested to kindly take the same on records.

Thanking you,

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


Rajan Malhotra
Chief Executive Officer



Encl: As above



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Annexure-1

Brief Profile of Mr. Sachit Kanwar

Mr. Sachit Kanwar holds Bachelor's Degree in Administrative Studies from York University-Atkinson Faculty of Liberal & Professional Studies, Toronto, Ontario.

He has a wide exposure in different business segments viz. dealership sales, lease portfolio management, fleet management sales and service management etc.

He had been associated with the Company as Joint Managing Director upto September 28, 2020 and has a deep exposure in EPC business.

He is son of Mr. Surinder Paul Kanwar, Chairman & Managing Director and brother of Mr. Sameer Kanwar, Non-Executive Director of the Company.

He also holds the position of Managing Director in Xlerate Driveline India Limited (XDIL), a Company within the Group.