



RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/AUGUST 2023-2024

August 14, 2023

The Manager (Listing)

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400 001

STOCKCODE: 537840

Subject: Disclosure under Regulation 30A read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Dear Sir/Madam,

In accordance with Regulation 30A read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), this is to inform that the Company has received from Mr. Sachit Kanwar a photocopy of the purported Memorandum of Family settlement dated 13-4-2012 entered upon amongst family members of Mr. Surinder Paul Kanwar comprising of Mr. Sachit Kanwar, his brother Mr. Sameer Kanwar, Father Mr. Surinder Paul Kanwar and various other unlisted entities being the confirming parties.

Mr. Surinder Paul Kanwar has contested the aforesaid document and mentioned to the Company that the matter is before Delhi High Court in a Civil Case - CS(OS) 329/2023 filed by Mr. Sachit Kanwar inter alia against Mr. Surinder Paul Kanwar and Mr. Sameer Kanwar. The next date of hearing is 13th December 2023.

We will keep abreast the stock exchange of any significant development/for any directions from the court on the subject matter as and when it is received/informed by any of the parties.

You are requested to take the information on record.

Thanking You,

Yours faithfully
For **RAUNAQ EPC INTERNATIONAL LIMITED**

Neha Patwal
Company Secretary

