



# RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

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

August 14, 2023

The Manager (Listing)

BSE Limited

1<sup>st</sup> Floor, New Trading Ring

Rotunda Building

PJ Towers, Dalal Street

Fort, Mumbai – 400 001

STOCKCODE: 537840

**Sub: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In accordance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorised the Company Secretary and (CFO) of the Company for the purpose of determining materiality of any event(s) or information for disclosure to the Stock Exchange(s).

The Contact details of the Key Managerial Personnel authorised as per Regulation 30(5) are given below:

S.No	Name and Designation	Contact Details
1.	Ms. Neha Patwal Company Secretary and (CFO)	Raunaq EPC International Limited 20 K.M. Mathura Road P.O. Amar Nagar Faridabad-121003 Haryana E-mail: <a href="mailto:secretarial@raunaqintl.com">secretarial@raunaqintl.com</a> Phone: +91 129 4288888

A "Policy on Criteria for Determining Materiality of Events" has been placed on the website of the Company.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For RAUNAQ EPC INTERNATIONAL LIMITED

Neha Patwal  
Company Secretary

