



RAUNAQ INTERNATIONAL LIMITED
(Formerly Known as Raunaq EPC International Limited)

RIL/SEC/BSE/4/MAY 2025-2026

May 30, 2025

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations") this is to inform that the Board of Directors of the Company at their meeting held on Friday, May 30, 2025 has considered and approved:

- I. Appointment of Mr. Nagar Venkatraman Srinivasan (DIN: 00879414) as an Additional Director in the capacity of Non-Executive Independent Director of the Company, to hold the office till the conclusion of the ensuing Annual General Meeting (AGM) of the Company.
- II. Re-appointment of Mr. Naresh Kumar Verma (DIN: 07087356) as a Non-Executive Director of the Company liable to retire by rotation in terms of the provisions of Section 152 of the Companies Act, 2013, subject to approval of the members at the ensuing Annual General Meeting.
- III. Designation of Ms. Neha Patwal, Company Secretary and (CFO) as the Internal Auditor of the Company for the Financial Year 2025-26.
- IV. Appointment of M/s Sanket Jain & Co., Company Secretaries, Jhansi (Firm Registration No. S2013UP231400) as Secretarial Auditors of the Company for a period of consecutive 5 (Five) years with effect from Financial Year 2025-26 upto the Financial Year 2029-30 in terms of the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the circular Ref. No. LIST/COMP/14/2018-19 issued by BSE Limited (BSE) dated June 20, 2018, we hereby affirm that the aforesaid Director(s) being Re-appointed/Appointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The requisite details in accordance with Regulation 30 of the Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 are as follows:

Name of the Director	Mr. Nagar Venkatraman Srinivasan	Mr. Naresh Kumar Verma
DIN	00879414	07087356





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Reason for change	Appointment of Mr. Nagar Venkatraman Srinivasan as an Additional Director in the capacity of Non-Executive Independent Director of the Company.	The present tenure of Mr. Naresh Kumar Verma as a Non-Executive Director of the Company shall expire at the ensuing Annual General Meeting (AGM) of the Company. Hence, required to be re-appointed as Non-Executive Director of the Company.
Date and term of Appointment	With effect from May 30, 2025, to hold the office till the conclusion of the ensuing Annual General Meeting (AGM) of the Company.	Re-appointment of Mr. Naresh Kumar Verma as a Non-Executive Director of the Company liable to retire by rotation at the ensuing Annual General Meeting, with the approval of the members at the ensuing Annual General Meeting upto the conclusion of 61 st Annual General Meeting of the Company in the Calendar year 2026.
Brief Profile	Mr. Nagar Venkatraman Srinivasan, aged 81 years is a graduate in Mechanical Engineering. He has done MS in Industrial Engineering from University of Illinois and he is an MBA from Graduate School of Business from the University of Pittsburgh in USA. He has rich experience of 56 years. Having started his career with Larsen & Toubro Limited, Mr. Srinivasan joined Bharat Gears Limited, a group Company of the Company in the year 1976. Over the years, he served at various senior level positions in materials, manufacturing and general management. He retired from Bharat Gears Limited after a long stint of 33 years as Corporate Business Head having overall responsibility of all the operations of the Company. He continued to be	Mr. Naresh Kumar Verma, aged 65 Years is a master in Commerce and holds a Post Graduate Diploma in Personnel Management & Industrial Relations. He is having a rich experience of 43 years. He has served in various renowned Companies like VXL India Limited, Bhartia Curtler Hammer, Daikin Shriram Air Conditioning etc. and currently holds the designation of Corporate Business Head in Bharat Gears Limited, a Company within the group.





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	associated with Bharat Gears Limited as Technical and Management Advisor upto 28 February, 2022 and now holds directorship in Bharat Gears Limited.	
Relationships between Directors inter-se	None	None

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For Raunaq International Limited
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Neha Patwal
Company Secretary and (CFO)

