



RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/JUNE 2021-2022

June 22, 2021

The Manager (Listing)

BSE Limited

1st Floor, New Trading Ring

Rotunda Building

PJ Towers, Dalal Street

Fort, Mumbai – 400001

STOCK CODE: 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 Tuesday, June 22, 2021 has considered and approved:

- I. Re-appointment of Mr. Sameer Kanwar (DIN: 00033622) 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.
- II. Appointment of M/s Etika Aggarwal & Associates, Company Secretaries, Delhi as Secretarial Auditor of the Company for the Financial Year 2021-22.

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

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are as follows:

Additional information required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015:

Name of the Director	Mr. Sameer Kanwar
DIN	00033622
Reason for change	The present tenure of Mr. Sameer Kanwar 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	Re-appointment of Mr. Sameer Kanwar 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.



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CIN : L51909HR1965PLC034315



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Brief Profile	<p>Mr. Sameer Kanwar, aged 43 years is a Non-Executive Director of the Company. He holds a Bachelor's Degree in Business Economics from York University, Canada. After completing his Graduation, he received two years training in the areas of Planning, Finance and Control at ZF Friedrichshafen AG, Germany.</p> <p>He has overall experience and deep exposure in Marketing, Purchase, and Management. Mr. Sameer Kanwar is also the Joint Managing Director of Bharat Gears Limited (BGL), a Company within the group since 01 June, 2008. He has a vast experience of about 21 years.</p>
Relationships between Directors inter-se	<p>Son of Mr. Surinder Paul Kanwar, Chairman and Managing Director and Brother of Mr. Sachit Kanwar, Executive Director – Operations of the Company.</p>

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For **RAUNAQ EPC INTERNATIONAL LIMITED**

Sachit Kanwar
Executive Director- Operations

