

# Raghunath International Limited

Registered Office: 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.:L52312UP1994PLC022559, Tel. No.: 011-23852583, Fax No.: 011-23852666

Website: www.raghunathintllimited.in, E-mail: rgc.secretarial@rediffmail.com,

Date: 01<sup>st</sup> April, 2024

To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai-400001

**Scrip Code: -531552**

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Change in Directorate of Raghunath International Limited ("the Company")**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on April 01, 2024, appointed Ms. Asha Mittal (DIN: 08729528) and Mr. Manoj Kumar Pandey (DIN: 00057386) as Additional Directors (Non-Executive, Independent) of the Company, for an initial term of 5 years i.e upto March 31, 2029, subject to approval of the shareholders to be obtained within three months hereof. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure - A**.

We hereby confirm that Ms. Asha Mittal and Mr. Manoj Kumar Pandey satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

You are requested to take the same on your record.

Yours faithfully,

For Raghunath International Limited  
**For Raghunath International Ltd.**

G. N. Choudhary

(Whole Time Director)/Director

DIN-00012883

# Raghunath International Limited

Registered Office: 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.:L52312UP1994PLC022559, Tel. No.: 011-23852583, Fax No.: 011-23852666

Website: www.raghunathintlited.in, E-mail: rgc.secretarial@rediffmail.com,

## Annexure-A

### Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No.	PARTICULARS	Ms. Asha Mittal, Independent Director (DIN: 08729528)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Ms. Asha Mittal is appointed as an Independent Director with effect from April 01, 2024
2.	Date of appointment	April 01, 2024
3.	Term of appointment	5 years i.e. April 01, 2024 to March 31, 2024
4.	Brief profile	Ms. Asha Mittal, aged 35 years, is a Qualified Company Secretary. She is an associate member of the ICSI. She also holds the bachelor's degree in commerce from the University of Delhi and carrying a bachelor's degree of Law. She is also a post graduate in commerce. She has over 10 years of core and diversified experience in compliance sector, secretarial, legal and regulatory affairs. She has been and is associated with various listed and public companies.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Asha Mittal is not related to any Director of the Company

S. No.	PARTICULARS	Mr. Manoj Kumar Pandey, Independent Director (DIN: 00057386)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Mr. Manoj Kumar Pandey is appointed as an Independent Director with effect from April 01, 2024
2.	Date of appointment	April 01, 2024

For ~~Raghunath~~ International Ltd.

Auth. Signatory/Directo

# Raghunath International Limited

Registered Office: 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002


Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.:L52312UP1994PLC022559, Tel. No.: 011-23852583, Fax No.: 011-23852666

Website: [www.raghunathintllimited.in](http://www.raghunathintllimited.in), E-mail: [rgc.secretarial@rediffmail.com](mailto:rgc.secretarial@rediffmail.com),

3.	Term of appointment	5 years i.e. April 01, 2024 to March 31, 2024
4.	Brief profile	Mr. Manoj Kumar Pandey, aged 52 years holds the bachelor's degree.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Manoj Kumar Pandey is not related to any Director of the Company

For Raghunath International Ltd.

  
Auth. Signatory/Directo