



RAGHUVANSH AGROFARMS LIMITED

Corp. Office: 16/19-A, Civil Lines, Kanpur -208001, Uttar Pradesh
Tel.: 0512-4026111

Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com

Website: www.raghuvanshagro.com

CIN: L40300DL1996PLC258176

Ref.: RAFL/BSE/2020-21/OCBM/FR-S/170

11th November, 2020

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001

Sub.: OUTCOME OF THE BOARD MEETING


Ref.: RAGHUVANSH AGROFARMS LIMITED (SCRIP CODE-538921)

Dear Sir/Madam,

This is to inform you that the Board, at its meeting held today i.e. 11th November, 2020 at 12:30 P.M. and concluded at 03:15 P.M. at the corporate office of the company at 16/19-A, Civil Lines, Kanpur-208001, Uttar Pradesh, have considered and approved the following:

1. The unaudited (standalone & consolidated) financial results for the period of half year ended on 30th September, 2020.
2. Limited Review Report for the review conducted by the Statutory Auditor of the Company for the aforesaid financial results.
3. To take the note of the resignation of Mr. Arpit Agarwal, Chief Financial Officer of the Company w.e.f. 11.11.2020;
4. To appoint Mr. Vikas Mishra as a Chief Financial Officer of the Company w.e.f. 11.11.2020.

For RAGHUVANSH AGROFARMS LIMITED


Company Secretary / Compliance Officer

Registered Office: UNIT NO. 107, PLOT NO. 10, AGARWAL CITY SQUARE, SECTOR 3, ROHINI, DELHI-110085

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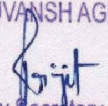
A brief profile of Mr. Vikas Mishra, appointed as a Chief Financial Officer of the Company, as required under Regulation 30 of SEBI (LODR) Regulations, 2015 are annexed herewith.

Kindly take it on your record.

Thanking you

For **Raghuvansh Agrofarms Ltd.**

For RAGHUVANSH AGROFARMS LIMITED


Company Secretary / Compliance Officer

(Rajit Verma)

Company Secretary & Compliance Officer

- Encl.:**
1. Unaudited (standalone & consolidated) Half yearly Financial Result;
 2. Limited Review Report;
 3. Brief Profile of Mr. Vikas Mishra



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BREIF PROFILE OF MR. VIKAS MISHRA

CHIEF FINANCIAL OFFICER OF THE COMPANY

Name	VIKAS MISHRA
Date of Birth	11/04/1991
Date of Appointment	11.11.2020
Father's Name	VISHNU MISHRA DATTA
Address	SHIVKUTTI, BAHALOLPUR, MANDHANA, KANPUR-209217, U.P.
Designation	Chief Financial Officer
Expertise	In Business
Nationality	Indian
Brief Profile	<p>Mr. Vikas Mishra has done Master of Technology in Bio Chemical Engineering from Harcourt Butler Technical University.</p> <p>He has been associated as a Research Scientist with various institutions and having rich working experience in Bio Chemical Engineering.</p> <p>Apart from that he has been an Entrepreneur as well.</p> <p>He has such a vast and rich experience that he can manage business and financial issues strategically.</p>