



RAUNAQ EPC INTERNATIONAL LIMITED

(Formerly Known as Raunaq International Limited)

(AN ISO 9001: 2008 Company)

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

November 01, 2023

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held on 01 November, 2023 approved the change of name of the Company from “**Raunaq EPC International Limited**” to “**Raunaq International Limited**” with a view that the new name represents the current business activities more appropriately, subject to the approval of the members of the Company by way of special resolution passed through Postal Ballot in terms of the provisions of Section 110 of the Companies Act, 2013 and the rules framed thereunder.

The meeting of Board of Directors of the Company commenced at 04:25 P.M. and concluded at 04:55 P.M.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For **Raunaq EPC International Limited**

Neha Patwal

Company Secretary and (CFO)

