

RAGHUVIR SYNTHETICS LIMITED

REGD. OFF.: RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023. INDIA

PHONE: 079-22911015 - 22911902 - 22910963

Email: info@raghuvir.com

Website: <http://www.raghuvir.com>

CIN: L17119GJ1982PLC005424

DATE: 03.04.2024

**TO,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
BSE LTD.,
DALAL STREET, FORT,
MUMBAI – 400 001**

SUB.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Chief Financial Officer (CFO) and Company Secretary & Compliance Officer (CS)

REF.: SCRIP CODE - 514316

Respected Sir / Madam,

This is to inform you that pursuant to the provisions of the Regulation 30 read with Para A of of Schedule III of the SEBI (LODR) Regulations 2015, following Key Managerial Personnel have tendered their resignation from their post w.e.f. 30th November, 2023 due to their personal commitments:

- Mr. Prateek Pareek, Chief Financial Officer (CFO)
- Mrs. Swati Jain, Company Secretary & Compliance Officer (CS)

They have also confirmed that there is no other material reason other than mentioned hereinabove as also provided in their Resignation Letters.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure-I.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR, RAGHUVIR SYNTHETICS LIMITED

**SUNIL R. AGARWAL
(CHAIRMAN & MANAGING DIRECTOR)
DIN: 00265303**

Annexure-I

Details of Mr. Prateek Pareek

Sr. No.	Particulars	Details
1	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Resignation
2	Date of Appointment / cessation (as applicable)	With effect from 30 th November, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable

Details of Mrs. Swati Jain

Sr. No.	Particulars	Details
1	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Resignation
2	Date of Appointment / cessation (as applicable)	With effect from 30 th November, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable

29. November, 2023

To,

The Chairman & Managing Director,
M/s Raghuvir Synthetics Limited,
Regd. Office: Near Gujarat Bottling,
Rakhial Road, Rakhial,
Ahmedabad

Subject: Letter of Resignation.

Respected Sir,

I am writing to formally resign from my position as Chief Financial Officer at M/s Raghuvir Synthetics Limited with effect from 30/11/2023.

I am grateful for the opportunities for professional and personal development that company has provided me during my tenure. The experiences and skills gained here have been invaluable, and I am confident that they will contribute to my continued success in my future endeavours.

I want to express my appreciation for the support and guidance I have received from you and the entire team. I have learned a great deal and have had the privilege of working with some outstanding professionals.

I request to kindly relieve me from the service with effect from 30/11/2023. I wish M/s Raghuvir Synthetics Limited for continued success in the future.

Thank you once again for the opportunities and experiences.

Thanks & Regards



Prateek Pareek

Date: 29.11.2023

To,
The Board of Directors,
Raghuvir Synthetics Limited,
Rakhial Road, Rakhial Ahmedabad,
Gujarat, India-380023

Subject: Resignation from the post of the Company Secretary & Compliance Officer of Raghuvir Synthetics Limited

Dear Sir/Madam,

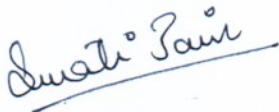
Due to my personal commitments, I am Unable to continue as the Company Secretary & Compliance Officer of Raghuvir Synthetics Limited. Therefore, I am hereby tendering my resignation from the post of Company Secretary & Compliance Officer w.e.f 30th November, 2023.

I also place my sincere thanks to the Board of Directors of the company for their co-operation during my tenure as the Company Secretary & Compliance officer of the company.

Kindly acknowledge the receipt of this letter and arrange for filling of FORM DIR-12 to that effect with the Registrar of Companies and give intimation o the Stock Exchanges and all concerned authorities, as may be required by the company.

Thanking You,

Your' s faithfully,



Swati Jain
ACS No. A57385
eCSIN No: RA057385C000037750