



RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/NOVEMBER 2019-20

November 13, 2019

The Manager (Listing)

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

STOCKCODE: 537840

Sub: Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations"), this is to inform that the Board of Directors of the Company in its meeting held on 13th November, 2019 has appointed Ms. Vartika Malhotra as the Company Secretary and Compliance Officer of the Company.

A brief profile of Ms. Vartika Malhotra is enclosed as Annexure-1.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For Raunaq EPC International Limited

Sachit Kanwar
Joint Managing Director



Encl: As above



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Annexure-1

Brief Profile of Ms. Vartika Malhotra

Ms. Vartika Malhotra is a Commerce Graduate from CSJM University, Kanpur and also a qualified Member of the Institute of Company Secretaries of India (ICSI).

