



## **RAGHUVIR SYNTHETICS LIMITED**

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

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sanchamet.in

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

CIN : L17119GJ1982PLC005424

DATE: 12.07.2021

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

SUB. - : INTIMATION OF RESIGNATION OF COMPANY SECRETARY & COMPLIANCE  
OFFICER

REF. - : SCRIP CODE - 514316

Dear Sir / Madam,

With reference to the captioned subject and in compliance with the provisions of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a letter from Ms. Pratika Pradeep Bothra (Mem. No. A44123) tendering her resignation from the position of the Company Secretary & Compliance Officer of the Company w.e.f. 24<sup>th</sup> July, 2021.

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and acceptance in accordance with the applicable provisions.

We thank her for her contribution to the Company during her tenure and wish her success in the future endeavors.

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

Thanking you,

**FOR RAGHUVIR SYNTHETICS LIMITED**  
**FOR, RAGHUVIR SYNTHETICS LIMITED**

  
DIRECTOR/AUTHORISED SIGNATORY

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