



RAGHUVIR SYNTHETICS LIMITED

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

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sanchamst.in

Website : http://www.raghuvir.com

CIN : L17106GJ19001005431
Date: 19th March, 2021

To,
BSE Limited,
The Department of Corporate Services
Department of Corporate Services
Mumbai 400 001

Subject: Outcome of the Separate Meeting of Independent Directors For F.y 2020-2021

Ref: Scrip Code: 514316

Dear Sir/ Madam

The Independent Directors of **Raghuvir Synthetics Limited**, in their meeting held on 19th March, 2021 commenced at 4.30 P.M & concluded at 5:00 PM at the Registered office of the company situated at Rakhial Road, Rakhial, Ahmedabad - 380023, Gujarat have discussed the following aspects as said below:

1. Reviewed the performance of Non-Independent Directors of the Company and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company taking into account the views of Executive Directors and Non-executive Directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonable perform their duties.
4. Verified that no Directors of company is debarred from holding the office of director

Please take the above information on record.

Thanking you,

Yours faithfully,

For RAGHUVIR SYNTHETICS LIMITED
FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR/AUTHORISED SIGNATORY

SUNIL R. AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00265303