



RAGHUVIR SYNTHETICS LIMITED

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

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sancharnet.in

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

CIN : L17119GJ1982PLC005424

Date: 03/01/2022

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
Dalal Street, Fort,
Mumbai – 400 001

Sub. - : Outcome of the Board Meeting dated 3rd January, 2022

Ref. - : Scrip Code - 514316

Dear Sir / Madam,

Pursuant to the provisions of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Raghuvir Synthetics Limited conducted their meeting today i.e Monday, 3rd January, 2022, which commenced at 3.00 P.M. and concluded at 3.20 P.M. at the Registered Office of the Company situated at Rakhial Road, Rakhial, Ahmedabad-380023, Gujarat. The Board of Directors has *inter alia* discussed, considered and approved the following:

1. Accepted and noted the resignation of Mr. Vikram Ramchandra Gupta (PAN: ADYPG0674K) from the position of the Chief Financial Officer [CFO(KMP)] the Company due to his personal reasons

The Company will identify or hire the new person for the vacant position soon and shall inform the Stock Exchange once the position of CFO is filled up.

Please take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Raghuvir Synthetics Limited
FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR/AUTHORISED SIGNATORY
Sunil Raghubirprasad Agarwal
(Chairman & Managing Director)
DIN: 00265303