



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: 03/06/2022

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

SUB. - : Outcome of the Board Meeting and Intimation as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – appointment of CFO

REF. - : SCRIP CODE – 514316

Respected Sir / Madam,

This is to inform that the Board of Directors at its meeting held on 03rd June, 2022 pursuant to the assessment and recommendation of the Nomination & Remuneration Committee and approval of the Audit Committee has considered and approved the appointment of Mr. Prateek Pareek, as the Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company. His brief profile is enclosed herewith.

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

Thanking you,

For Raghuvir Synthetics Limited
FOR, RAGHUVIR SYNTHETICS LIMITED.


DIRECTOR/AUTHORISED SIGNATORY

Yash Sunil Agarwal
(Joint Managing Director)
DIN: 02170408



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Sr. No.	Particulars	Details
1	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Appointment of Mr. Prateek Pareek as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company
2	Date of Appointment / cessation (as applicable) Term of Appointment	With effect from 03 rd June, 2022
3	Brief Profile (in case of appointment)	Mr. Prateek Pareek is a Master of Commerce and Business Administrative with an experience of more than 10 years in the area of Accounting and Finance. He has an experience of working with different industries such as Pharmaceuticals, Real Estate and Manufacturing etc. He is well versed with tasks such as looking after core accounting function, execution of accounting policies, Internal Audit, Direct and Indirect Taxation related matters and many more.
4	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable.

FOR, RAGHUVIR SYNTHETICS LIMITED.


DIRECTOR/AUTHORISED SIGNATORY