



RAUNAQ INTERNATIONAL LIMITED
(Formerly Known as Raunaq EPC International Limited)

RIL/SEC/BSE/4/MAY 2026-2027

May 27, 2026

The Manager (Listing)

BSE Limited

1st Floor, New Trading Ring

Rotunda Building

PJ Towers, Dalal Street

Fort, Mumbai – 400001

STOCKCODE: 537840

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations") this is to inform that the Board of Directors of the Company at their meeting held on Wednesday, May 27, 2026 has considered and approved:

- I. Re-appointment of Mr. Naresh Kumar Verma (DIN: 07087356) as a Non-Executive Director of the Company liable to retire by rotation in terms of the provisions of Section 152 of the Companies Act, 2013, subject to approval of the members at the ensuing Annual General Meeting.
- II. Designation of Ms. Neha Patwal, Company Secretary and CFO as the Internal Auditor of the Company for the Financial Year 2026-27.
- III. Appointment of M/s Ankita S. Jain & Co., Company Secretaries, Jhansi (Firm Registration No. S2026UP1067300) as Secretarial Auditors of the Company for a period of consecutive 5 (Five) years with effect from Financial Year 2026-27 upto the Financial Year 2030-31 in terms of the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the circular Ref. No. LIST/COMP/14/2018-19 issued by BSE Limited (BSE) dated June 20, 2018, we hereby affirm that the aforesaid Director being re-appointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The requisite details in accordance with Regulation 30 of the Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January, 2026 are as follows:

Name	Mr. Naresh Kumar Verma	M/s Ankita S. Jain & Co., Company Secretaries, Jhansi (Firm Registration No. S2026UP1067300)
DIN	07087356	Not Applicable
Reason for change	Re-appointment The present tenure of Mr. Naresh Kumar Verma as a Non-Executive Director of the Company shall expire at the ensuing Annual General Meeting (AGM) of the Company. Hence, required to be re-appointed as	Appointment M/s Ankita S. Jain Co., Company Secretaries, Jhansi has been appointed as the Secretarial Auditors of the Company for a period of consecutive 5 (Five) years with effect from Financial Year



Regd. Office : 20 K.M. Mathura Road, P.O. Box 353, P.O. Amar Nagar Faridabad-121 003 (Haryana)INDIA

Tel.: +91 (129) 4288888, email : info@raunaqintl.com

www.raunaqinternational.com

CIN : L51909HR1965PLC034315



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	Non-Executive Director of the Company.	2026-27 upto the Financial Year 2030-31 by the Board of Directors of the Company in its meeting held on 27 May, 2026, subject to the approval of the shareholders in the ensuing Annual General Meeting.
Date and term of Appointment	Re-appointment of Mr. Naresh Kumar Verma as a Non-Executive Director of the Company liable to retire by rotation at the ensuing Annual General Meeting, with the approval of the members at the ensuing Annual General Meeting upto the conclusion of 62 nd Annual General Meeting of the Company in the Calendar year 2027.	Period of consecutive 5 (Five) years with effect from Financial Year 2026-27 upto the Financial Year 2030-31.
Brief Profile	Mr. Naresh Kumar Verma, aged 66 Years is a master in Commerce and holds a Post Graduate Diploma in Personnel Management & Industrial Relations. He is having a rich experience of 44 years. He has served in various renowned Companies like VXL India Limited, Bhartia Curtler Hammer, Daikin Shriram Air Conditioning etc. and currently holds the designation of Corporate Business Head in Bharat Gears Limited, a Company within the group.	M/s Ankita S. Jain & Co. is a peer-reviewed firm of Company Secretaries based at Jhansi and having branch at New Delhi, with a rich experience in the professional expertise in dealing Corporate Advisory (Promotion, Formation and Restructuring Services), Certification Services, Audit Services, Advisory Services, Consulting/Management Services and such other allied matters.
Relationships between Directors inter-se	None	Not Applicable

The meeting of Board of Directors of the Company commenced at 07:00 P.M. and concluded at 07:50 P.M.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For Raunaq International Limited

Neha Patwal
Company Secretary and CFO

