



RAUNAQ INTERNATIONAL LIMITED

(Formerly Known as Raunaq EPC International Limited)

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

July 31, 2026

The Manager (Listing)

BSE Limited

1st Floor, New Trading Ring

Rotunda Building

PJ Towers, Dalal Street

Fort, Mumbai-400001

STOCK CODE: 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 members of the Company at their Annual General Meeting held on Friday, July 31, 2026 have 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.
- II. 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.
- III. The Material Related Party Transaction of the Company with Bharat Gears Limited, Company within the Group.

In compliance with the circular Ref. No. LIST/COMP/14/2018-19 issued by BSE Limited (BSE) dated 20th June, 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/I/3762/2026 dated January 30, 2026 are as follows:

Name of the Director/ Auditor	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	Appointment M/s Ankita S. Jain & Co. Company Secretaries, Jhansi has been appointed as the

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CIN : L51909HR1965PLC034315





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	Company expires at the Annual General Meeting (AGM) of the Company. Hence, required to be re-appointed as Non-Executive Director of the Company.	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.
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 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 Executive Director-Operations 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

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For **Raunaq International Limited**

Neha Patwal
Company Secretary and CFO

