



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

RIL/SEC/BSE/4/NOVEMBER 2025-2026

November 13, 2025

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 read with Schedule III 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 Thursday, November 13, 2025 has considered and recommended the appointment of Mr. Virender Pal Jain (DIN: 07037060) as a Non-Executive Independent Director of the Company for a period of 5 (Five) years w.e.f. December 26, 2025 i.e. the date of approval by the members of the Company by way of special resolution passed through Postal Ballot, subject to the approval of the members of the Company by way of special resolution passed through Postal Ballot Process in terms of the provisions of the Companies Act, 2013 read with the rules made thereunder and such other rules and regulations as may be applicable for the time being in force.

Further, the Board considered and approved the conducting of Postal Ballot Process seeking approval of the members for the aforesaid appointment wherein the last date of receipt of assent/dissent of the members on the resolution passed through Postal Ballot has been fixed as December 26, 2025, which shall be deemed to be the date of passing of resolution by the members in terms of the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

Therefore the date of appointment of Mr. Virender Pal Jain (DIN: 07037060) as a Non-Executive Independent Director of the Company for a period of 5 (Five) years shall be December 26, 2025.

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 appointed is 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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 are as follows:



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CIN : L51909HR1965PLC034315



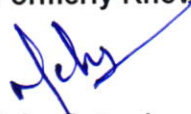
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Name of the Director	Mr. Virender Pal Jain
DIN	07037060
Reason for change	The Board of Directors of the Company at their meeting held on Thursday, November 13, 2025 has considered and recommended the appointment of Mr. Virender Pal Jain (DIN: 07037060) as a Non-Executive Independent Director of the Company for a period of 5 (five) years, subject to the approval of the members of the Company by way of special resolution passed through Postal Ballot Process.
Date and term of Appointment	Appointment as a Non-Executive Independent Director of the Company for a period of 5 (Five) years, w.e.f. the date of approval by the members by way of special resolution passed through Postal Ballot i.e. December 26, 2025.
Brief Profile	Mr. Virender Pal Jain, aged 68 years is a Practising Chartered Accountant and founding partner of M/s V.P. Jain & Associates, Chartered Accountants, New Delhi. He currently serves as a senior partner at the same firm. He has done his Bachelor's Degree in Commerce from the University of Delhi. He has rich experience of 42 years. He started his career in 1983 as a Partner with M/s B.R. Maheswari & Co. LLP, Chartered Accountants, a well-known CA Firm with a PAN India presence, and continued there till March, 1998. In addition, he served as a Director at Sugam Parivahan Private Limited in the year 2014. Throughout his career, Mr. Jain has gained deep exposure in corporate law, financial consultancy, and finance alongwith comprehensive knowledge of direct and indirect taxation. His expertise enables him to provide strategic, compliance-related, and advisory guidance to businesses across diverse sectors. His credentials and experience position him as a valuable advisor in managing complex financial and legal matters.
Relationships between Directors inter-se	None

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For Raunaq International Limited
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Neha Patwal
Company Secretary and CFO

