



RAUNAQ INTERNATIONAL LIMITED

(Formerly Known as Raunaq EPC International Limited)

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

December 26, 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 proposed date of approval by the members of the Company by way of special resolution passed through the Postal Ballot.

Now therefore, subsequent to the approval of the Board of Directors for conduct of Postal Ballot Process seeking approval of the members for the transaction of the aforesaid business, the Postal Ballot Process has been duly conducted through e-voting process commenced on Thursday, November 27, 2025 at 09:00 A.M. (IST) and concluded on Friday, December 26, 2025 at 05:00 P.M. (IST), wherein the said business has been approved by the members of the Company by way of special resolution, date of passing of special resolution being December 26, 2025 i.e. the last date of receiving assent/dissent of the members.

The voting results as per Regulation 44 of the Regulations are being uploaded on the Company's website www.raunaqinternational.com, and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (MIIPL), the Registrar and Share Transfer Agent of the Company.

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 November 11, 2024 are as follows:

Name of the Director	Mr. Virender Pal Jain
DIN	07037060
Reason for change	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 the Postal Ballot, as recommended by the Board of Directors of the Company in their meeting held on November 13, 2025

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www.raunaqinternational.com

CIN : L51909HR1965PLC034315





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Date and term of Appointment	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 the Postal Ballot.
Brief Profile	Mr. Virender Pal Jain, aged 68 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
 (Formerly known as Raunaq EPC International Limited)

Neha Patwal
 Company Secretary and CFO

