



RAGHUVANSH AGROFARMS LIMITED

Corp. Office: 16/19-A, Civil Lines, Kanpur - 208 001, Uttar Pradesh

Tel. : 0512-3071470, 3071471

Email : raghuvanshagro@gmail.com, raf1666@rediffmail.com

Website : www.raghuvanshagro.com

CIN : L40300DL1996PLC258176

01st Feb. 2016

To,
The Manager,
Bombay Stock Exchange Limited,
Corporate Service Department,
P J Towers, Dalal Street,
Mumbai-400001

Sub.: Authorization under regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With reference to the aforesaid subject, please find below stated the details of Key Managerial Personnel authorized for the purpose of determining the materiality of an event or information and for the purpose of disclosures to the stock exchange.

| S. No. | Authorized Personnel | Designation |
|--------|-----------------------|-------------------------|
| 1. | Subodh Agarwal | Managing Director |
| 2. | Rajit Verma | Company Secretary |
| 3. | Devendra Pratap Singh | Chief Financial Officer |

Contact Details of Key Managerial Personnel

Raghuvansh Agro farms Limited
16/19-A, Civil Lines,
Kanpur-208001, Uttar Pradesh

Tele: 0512- 3071470-71

Email id.: raghuvanshagro@gmail.com

Kindly take it on your record.

Thanking you
For **Raghuvansh Agro farms Ltd.**


(Rajit Verma)
Company Secretary & Compliance Officer

