

RAGHUVANSH AGROFARMS LIMITED



Corp. Office: 16/19-A, Civil Lines, Kanpur -208001, Uttar Pradesh

Tel.: 0512-2305075

Email: raghuvanshagro@gmail.com, rafi666@rediffmail.com

Website: www.raghuvanshagro.com

CIN: L40300DL1996PLC258176

Ref.: RAFL/BSE/2018-19/OBM-F/111

Dated: 15.02.2019

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001,

Sub.: OUTCOME OF THE BOARD MEETING

Ref.: RAGHUVANSH AGROFARMS LIMITED (SCRIP CODE-538921)

Dear Sir/Madam,

This is to inform you that the Board, at its meeting held today i.e. Dated 15.02.2019 at 10:30 A.M. and concluded at 11:30 A.M. at the Corporate Office of the Company at 16/19-A, Civil Lines, Kanpur-208001, Uttar Pradesh, have considered and approved the following:

1. To re-appoint Mr. Subodh Agarwal as the Managing Director of the Company for a period of five years w.e.f. 01.04.2019;
2. To appoint M/s. V Agnihotri & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company;
3. To take the note of the resignation of Mrs. Renu Agarwal, Chief Financial Officer of the Company, w.e.f. 15.02.2019;
4. To appoint Mr. Shailendra Kumar Shukla as Chief Financial Officer of the Company w.e.f. 15.02.2019.

A brief profile of Mr. Shailendra Kumar Shukla, Chief Financial Officer of the Company and Mr. Subodh Agarwal, Managing Director of the Company, as required under Regulation 30 of SEBI (LODR) Regulations, 2015 are annexed herewith.

Registered Office: Plot No. 78/31, Lal Dora Abadi, Village Bakoli, Delhi-110036

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This information is being provided to the Stock Exchange, pursuant to the provisions of Regulation 30 and other applicable regulations, if any, of SEBI (LODR) Regulations, 2015 for information and record.

Thanking you

For Raghuvansh Agrofarms Ltd.

For RAGHUVANSH AGROFARMS LIMITED


Company Secretary / Compliance Officer

(Rajit Verma)

Company Secretary & Compliance Officer

Encl.: Brief profile of Chief Financial Officer and Managing Director of the Company

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BREIF PROFILE OF Mr. SHAILENDRA KUMAR SHUKLA

CHIEF FINANCIAL OFFICER OF THE COMPANY

Name	SHAILENDRA KUMAR SHUKLA
Date of Birth	01.01.1974
Date of Appointment	15.02.2019
Address	18/91, Gandhi Nagar, Shuklaganj, Gangaghat, Unnao-209861, Uttar Pradesh
Designation	Chief Financial Officer
Expertise	In Business
Nationality	Indian
Brief Profile	<p>Mr. Shailendra Kumar Shukla is science Graduate.</p> <p>He has been working for last 22 years with various organizations in different Financial departments.</p> <p>He has rich experience of Financial and Technical Field.</p> <p>With the help of vast and rich experience he manages financial issues strategically.</p>

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BREIF PROFILE OF Mr. SUBODH AGARWAL

MANAGING DIRECTOR OF THE COMPANY

Name	SUBODH AGARWAL
Date of Birth	30.06.1967
RE-Appointment	w.e.f. 01.04.2019
Address	2A/220, Azad Nagar, Nawabganj, Kanpur-208002, Uttar Pradesh
Designation	Managing Director
DIN	00122844
Expertise	In Business
Nationality	Indian
Brief Profile	<p>Mr. Subodh Agarwal is science Graduate.</p> <p>He has been in business for more than 25 years in financial and agro based business industries.</p> <p>He is responsible for overall planning and management of the company. He has been in the Board of Directors of the Company since its inception.</p> <p>Keeping in view the vast and rich experience, and valuable contribution in the performance of the company, the Board of Directors of the Company consider that it would be prudent and in the interest of the Company to re-appoint Mr. Subodh Agarwal as Managing Director of the Company w.e.f. 01.04.2019.</p> <p>The Company shall be substantially benefited by the professional knowledge, managerial expertise and rich experience of Mr. Subodh Agarwal.</p>

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