

RAGHUVANSH AGROFARMS LIMITED



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

Tel.: 0512-4026111

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Website: www.raghuvanshagro.com

CIN: L40300DL1996PLC258176

Ref.: RAFL/BSE/2021-22/OCBM/KMP-M/196

03rd March, 2022

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. 03rd March, 2022 at 01:30 P.M. and concluded at 02:30 P.M. at the corporate office of the company at 16/19-C, Civil Lines, Kanpur-208001, Uttar Pradesh, have considered and approved the following:

1. To take the note of the resignation of Mr. Vikas Mishra, Chief Financial Officer of the Company w.e.f. 03.03.2022;
2. To appoint Ms. MUSKAN as a Chief Financial Officer of the Company w.e.f. 03.03.2022.

A brief profile of Ms. MUSKAN, appointed as a Chief Financial Officer of the Company, as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is annexed herewith.

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.

Kindly take it on your record.

Thanking you

For **Raghuvansh Agrofarms Ltd.**

For RAGHUVANSH AGROFARMS LIMITED

(Rajiv Verma)
Company Secretary / Compliance Officer

Company Secretary & Compliance Officer

- Encl.: 1.** Brief Profile of Ms. MUSKAN
2. Copy of Resignation letter of Mr. Vikas Mishra