

RAGHUVANSH AGROFARMS LIMITED



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

Tel.: 0512-3071470, 3071471

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

Website: www.raghuvanshagro.com

CIN: L40300DL1996PLC258176

06th March, 2018

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

Sub.: Intimation about the resignation of Statutory Auditor of the company

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

Dear Sir/Madam,

With reference to the regulation 30(2) of SEBI (LODR) Regulations, 2015, this is to inform you that Company has received resignation letter from M/s. U. NARAIN & Co., Statutory Auditors of the Company on 06.03.2018, stating the inability to continue as the Statutory Auditors of the Company.

Kindly take the same on your record and acknowledge it.

Thanking you.

For Raghuvansh Agrofarms Ltd.

For RAGHUVANSH AGROFARMS LIMITED

A handwritten signature in black ink, appearing to read 'Rajit'.

Company Secretary / Compliance Officer

(Rajit Verma)

Company Secretary & Compliance Officer