

RAGHUVANSH AGROFARMS LIMITED



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

Tel.: 0512-2305075

Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com

Website: www.raghuvanshagro.com

CIN: L40300DL1996PLC258176

Ref.: RAFL/BSE/2018-19/OBM-J/95

Dated: 21st June, 2018

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. 21st June, 2018 at 11:30 A.M. and concluded at 12:30 P.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 take the note of the resignation of Mr. D.P. Singh, Chief Financial Officer of the Company, w.e.f. 31.05.2018;
2. To appoint Ms. Renu Agarwal as Chief Financial Officer of the Company w.e.f. 21.06.2018.

A brief profile of Ms. Renu Agarwal, 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.

Thanking you

For Raghuvansh Agro farms Ltd.

For RAGHUVANSH AGROFARMS LIMITED

(Rajit Verma)
Company Secretary / Compliance Officer

Company Secretary & Compliance Officer

Encl.: Brief profile of Chief Financial Officer of the Company

Registered Office: 201-202, Namdhari Chambers, Karol Bagh, New Delhi, 110005. Tel.: +91-11-23634461

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BREIF PROFILE OF MS. RENU AGARWAL

CHIEF FINANCIAL OFFICER OF THE COMPANY

Name	RENU AGARWAL
Date of Birth	04/12/1976
Date of Appointment	21/06/2018
Designation	Chief Financial Officer
Expertise	In Business
Nationality	Indian
Brief Profile	Ms. Renu Agarwal has been regularly monitoring the operational and financial activities of the company from the last 04 years and has been taking active participation in financial decisions of the Company with the management. Therefore the Board was of the view that She would be most suitable candidate for the designation of Chief Financial Officer of the Company.