

# RAGHUVANSH AGROFARMS LIMITED



**Registered Office:** 116, RING ROAD MALL, 21, MANGALAM PLACE,  
SECTOR-3, ROHINI, DELHI-110085

**Tel.:** 011-41649218

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

**CIN:** L40300DL1996PLC258176 Website: www.raghuvanshagro.com

**Ref.: RAFL/BSE/2024-25/OBM-A/264**

**Dated:** 05.08.2024

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 05.08.2024 at 01:30 P.M. and concluded at 02:15 P.M. at the Corporate Office of the Company at Cabin No.559, Third Floor, Padam Tower-I, 14/113, Civil Lines, Kanpur-208001, U.P., 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. 05.08.2024 upon recommendation of Nomination and Remuneration Committee.

A brief profile of Mr. Subodh Agarwal, Managing Director 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.**

**(Rajit Verma)**  
**Company Secretary & Compliance Officer**

**Encl.:** Brief profile of Mr. Subodh Agarwal

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## BREIF PROFILE OF Mr. SUBODH AGARWAL

### MANAGING DIRECTOR OF THE COMPANY

Sl. No.	Particulars	Details
01	<b>Reason for Change-Reappointment</b>	Re-Appointment as a Managing Director of the company
02	<b>Date of re- appointment &amp; term of re-appointment</b>	w.e.f. 05.08.2024  Mr. Subodh Agarwal is re-appointed as a Managing Director of the company w.e.f. 05.08.2024, subject to the approval of the Shareholders of the company in ensuing Annual General Meeting of the company.  If his re-appointment is regularized by the Shareholders in the ensuing AGM, he shall hold office as a Managing Director of the Company for a period of 05 years commencing from 05.08.2024.
03	<b>Experience</b>	Mr. Subodh Agarwal is science Graduate.  He has been in business for more than 30 years in financial and agro based business industries.  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.  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. 05.08.2024.

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		The Company shall be substantially benefited by the professional knowledge, managerial expertise and rich experience of Mr. Subodh Agarwal.
<b>04</b>	<b>Disclosure of Relationships between Directors (in case of appointment of a director)</b>	Except Ms. Renu Agarwal, the Executive Director of the company, who is spouse of Mr. Subodh Agarwal, none of the Directors have any relationship with Mr. Subodh Agarwal.