

# RAGHUVANSH AGROFARMS LIMITED



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

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

**Ref.: RAFL/BSE/2024-25/PAGM/272**

**Dated: 21.09.2024**

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

**SUB.: : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about the Re-appointment of Managing Director of the Company**

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

Dear Sir/Madam,

In reference to the aforesaid subject, we would like to inform that the Shareholders in duly convened Annual General Meeting held on Saturday, the 21<sup>st</sup> September, 2024 at 02:30 PM which was concluded at 03:00 PM, transacted and approved the following businesses which are as follows:

- Re-Appointment of Mr. Subodh Agarwal, bearing DIN:00122844, as the Managing Director of the Company for a period of 05 years.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated September 9, 2015 are enclosed with this intimation.

We request you to take the above information on record.

Thanking you.

**For Raghuvansh Agrofarms Ltd.**

**(Rajit Verma)**

**Company Secretary & Compliance Officer**

**Corp. Office:** Cabin No.:559, Third Floor, Padam Tower-I, 14/113, Civil Lines, Kanpur-01, U.P.