

Raghunath International Limited

Registered Office: 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.:L52312UP1994PLC022559

Website: www.raghunathintltd.com, E-mail: rgc.secretarial@rediffmail.com,

Date: 04th May, 2026

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 526813

Dear Sir,

Sub: Outcome of meeting of Board of Directors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform that the Board of Directors of the Company at their meeting held today, inter-alia considered and approved the following: -

We inform that the Board today approved the appointment of Mr. Abhinav Nautiyal (DIN: 02497049) as an Additional Director (Non-Executive) from 04th May, 2026.

Shareholder approval for this appointment will be sought within three months, as per Regulation 17(1C). The appointee is not debarred from holding office by any SEBI order.

The detailed disclosure as required under Regulation 30 of the SEBI LODR Regulations, read with the SEBI Circular dated July 13, 2023, is enclosed as **Annexure A**.

The meeting commenced at 11:00 AM and concluded at 12:00 PM.

Kindly take the same on record and obliged.

Yours faithfully,

For Raghunath International Limited

For Raghunath International Ltd.


Auth. Signatory/Director

G.N. Choudhary

(Whole Time Director)

DIN-00012883

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Annexure - A

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Particulars	Details of Change
1	Reason for change (Appointment)	Appointment of Mr. Abhinav Nautiyal as an Additional Director (Non-Executive). Effective from [Date of Meeting].
2	Date of appointment & term of appointment	He shall hold office up to the date of the next Annual General Meeting (AGM) or for a term of [5] years, subject to shareholder approval. Abhinav Nautiyal is a [B.Tech. Civil Engineering with over 20 years of experience in Real estate Sector
3	Brief Profile (in case of appointment)	Previously, he has served at Bennett, Coleman and Company Limited for 12 years and specialized in Sales and Marketing .
4	Disclosure of relationships between directors (in case of appointment)	Abhinav Nautiyal is not related to any of the Directors or Key Managerial Personnel of the Company.
5	Affirmation	We further confirm that Abhinav Nautiyal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

