



RAGHUVIR SYNTHETICS LIMITED

REGD. OFF.: RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023.

INDIAPHONE: 079-22911015 - 22911902 - 22910963

Email : info@raghuvir.com

Website : <http://www.raghuvir.com>

CIN: L17119GJ1982PLC005424

Date: 03.04.2026

**To,
The Manager,
Department of Corporate Services,

BSE Ltd.,

Dalal Street, Fort,

Mumbai – 400 001**

Sub.: Outcome of the Board Meeting dated 03TH April, 2026

Ref.: Scrip Code - 514316

Respected Sir / Madam,

Pursuant to the provisions of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Raghuvir Synthetics Limited conducted their meeting today i.e. Friday, 03th April, 2026, which commenced at 1.30 P.M. and concluded at 02:00 P.M. at the Registered Office of the Company situated at Rakhial Road, Rakhial, Ahmedabad-380023, Gujarat. The Board of Directors has inter alia transacted the following business:

1. To based on the recommendation of the Nomination and Remuneration committee, the Board of Director of the company approved the appointment of Mr. Aayush Kamleshbhai Shah (DIN: 10149440) as a Director (Category: Non-Executive and Independent) of the Company for term of Five (5) consecutive years with effect 06.02.2026 subject to approval of member in General Meeting. **(Brief Profile of the Independent Director is enclosed herewith as *Enclosure- A*)**
2. To based on the recommendation of the Nomination and Remuneration committee, the Board of Director of the company approved the appointment of Mrs. Ankita Vivekkumar Shah (DIN: 10559374) as a Director (Category: Non-Executive and Independent) of the Company for term of Five (5) consecutive years with effect 06.02.2026 subject to approval of member in General Meeting. **(Brief Profile of the Independent Director is enclosed herewith as *Enclosure- B*)**
3. Appointed M/s. Jinang Shah & Associates, Practicing Company Secretaries, having M.



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No.: F10649 & COP No.: 14215, as the Scrutinizer to scrutinize the e-voting process as well as voting during the EGM in a fair and transparent manner for the EGM of the Company (**Brief Profile of the Scrutinizer is enclosed herewith as *Enclosure-C***);

4. Approved the Notice of the Extra Ordinary General Meeting (EGM) of the Company. The Extra Ordinary General Meeting of the Company is scheduled to be held on Saturday, 25th April, 2026 at 12:30 P.M. at the Registered Office of the Company situated at Raghuvir Synthetics Limited, Rakhial Road, Rakhial, Ahmedabad – 380023;
5. Considered and decided the cut-off date and Book Closure period to determine the eligibility of shareholders to vote using remote e-voting facility;

Please take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, Raghuvir Synthetics Limited

Sunil Raghubirprasad Agarwal

(Chairman & Managing Director)

DIN: 00265303

Enclosures:-

- A) Brief Profile of the Scrutinizer
- B) Brief Profile of the Independent Director Mr. Aayush Kamleshbhai Shah
- C) Brief Profile of the Independent Director Mrs. Ankita Vivekkumr shah



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Enclosure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

- 1) On the recommendation of the Nomination & Remuneration Committee, appointment of Mr. Aayush Kamleshbhai Shah (**DIN: 10149440**) as an Additional Director designated as a Non-Executive Independent Director of the Company for term of five years with effect from 06.02.2026, subject to the approval of the shareholders. (Annexure B)

Sr. No.	Details of events that need to be Provided	Information of Such Events
1	Reason for change viz. Appointment, Resignation, Removal, death or otherwise	Appointment
2	Date of Appointment , Re-appointment or Resignation	06.02.2026
3	Brief Profile	Mr. Aayush Kamleshbhai Shah holds a degree of Bachelors in commerce and Professional Degree of Company Secretary and Bachelor of Laws (LLB). He has overall Experience of 8 years as a Company Secretary and having relevant experience in the area of corporate laws, Security Laws, Capital Market, Corporate Governance, FEMA compliances, Listing process Liaison with regulatory authorities as well as various compliances under financial Services.
4	Disclosure of Relationship between Directors (in case of Appointment of a Director)	NO
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018. Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Aayush Kamleshbhai (DIN: 10149440) is not debarred from holding the office of Director by any SEBI order or any other such authority.



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Enclosure B

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

- 1) On the recommendation of the Nomination & Remuneration Committee, appointment of Mrs. Ankita Vivekkumar Shah (DIN: 10559374) as an Additional Director designated as a Non-Executive Independent Director of the Company for term of five years with effect from 06.02.2026, subject to the approval of the shareholders.

Sr. No.	Details of events that need to be Provided	Information of Such Events
1	Reason for change viz. Appointment, Resignation, Removal, death or otherwise	Appointment
2	Date of Appointment , Re-appointment or Resignation	06.02.2026
3	Brief Profile	Mrs. Ankita Vivekkumr shah holds a degree of Bachelors in commerce and Professional Degree of company Secretary and Bachelor of Laws. He has overall Experience of 8 years as a Company Secretary and having relevant experience in the area of corporate laws, Security Laws, Capital Market, Corporate Governance, FEMA compliances, Listing process Liaison with regulatory Authorities as well as various compliances under financial Services.
4	Disclosure of Relationship between Directors (in case of Appointment of a Director)	NO
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018. Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mrs. Ankita Vivekkumr Shah (DIN: 10559374) is not debarred from holding the office of Director by any SEBI order or any other such authority.



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Enclosure C Brief Profile of Scrutinizer

Reason for Change	Appointment
Date of appointment	03.04.2026
Brief profile	M/s. Jinang Shah & Associates, Practicing Company Secretaries, providing integrated secretarial and legal services and having its core strength in compliance solution and advisory. Mr. Jinang Dineshkumar Shah, Proprietor of M/s. Jinang Shah & Associates, has rich experience in handling corporate secretarial and legal assignments such as Corporate Secretarial & Advisory, Due Diligence, Audit & Assurance, Security Compliance & Certification Services, Foreign Collaboration & Joint Venture, Services to start-up & venture capital firms, Corporate Health Check-up, Corporate Legal Matters and Corporate Restructuring etc. M/s. Jinang Shah & Associates is known for the comprehensive and holistic services to their Clients, ensuring them complete & timely compliance inculcating best corporate governance practice in their Organization.
Disclosure of relationships between Directors (Only in case of appointment of Director)	NA

For, Raghuvir Synthetics Limited

Sunil Raghubirprasad Agarwal

(Chairman & Managing Director)

DIN: 00265303