

# RAGHUVANSH AGROFARMS LIMITED



**Corp. Office:** Cabin No.:559, Third Floor, Padam Tower-I, 14/113, Civil Lines, Kanpur-208001, U.P.

Tel.: 011-41649218

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

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

**Ref.: RAFL/BSE/2023-24/OCBM/KMP-J/237**

**09<sup>th</sup> June, 2023**

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,

I hereby inform you that this is to inform you that the Board of its meeting held today i.e. 09<sup>th</sup> June 2023 at 12:30 P.M. at Mehfil Restaurant and Banquets, 16/12 C, Civil Lines, Kanpur-208001, Uttar Pradesh, have considered and approved the following:

1. To take note of the resignation of Ms. Muskan, Chief Financial Officer of the Company dated 09.06.2023;

2. To appoint Mr. Ashish Verma as the new Chief Financial Officer of the Company w.e.f. 09.06.2023.

A brief profile of Mr. Ashish Verma, appointed as a Chief Financial Officer of the Company, as per 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 its information and record.

Kindly take it on your record.

Yours faithfully,  
**Raghuvansh Agro Farms Ltd.**

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

Profile of Mr. Ashish Verma  
Copy of Resignation Letter of Ms. Muskan

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

**Registered Office:**

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## BREIF PROFILE OF Mr. ASHISH VERMA

### CHIEF FINANCIAL OFFICER OF THE COMPANY

<b>Name</b>	ASHISH VERMA
<b>REASON FOR CHANGE</b>	APPOINTMENT
<b>DATE OF APPOINTMENT</b>	09.06.2023
<b>BREIF PROFILE</b>	<p>Mr. Ashish Verma is Graduate from CSJM University, Kanpur, Uttar Pradesh and having very good knowledge of Financial Accounting, Taxation and IT.</p> <p>He has experience of more than 11 years in the field of Financial Accounting, Taxation and IT.</p> <p>He is young, energetic and erudite professional.</p> <p>He has been associated with many years with various organizations in IT, Finance &amp; Accounts departments.</p> <p>His association as a Chief Financial Officer with the company would contribute towards the additional growth of the organization by his good knowledge and experience.</p>
<b>DISCLOSURE OF RELATIONSHIP WITH DIRECTORS</b>	There is no relationship with any director

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## **DISCLOSURE REGARDING RESIGNATION OF Ms. MUSKAN AS PER CIRCULAR SEBI CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015**

<b>Name</b>	Ms. MUSKAN
<b>REASON FOR CHANGE</b>	RESIGNATION due to the resigning CFO desires to explore better professional opportunities in the industry.
<b>DATE OF RESIGNATION</b>	09.06.2023

