



RAGHUVIR SYNTHETICS LIMITED

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

PHONE: 079-22911015 - 22911902 - 22910963

Email: info@raghuvir.com

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

CIN: L17119GJ1982PLC005424

Date: 05.08.2024

**To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
Dalal Street, Fort,
Mumbai – 400 001**

Sub.: Outcome of the Board Meeting dated 05TH August, 2024

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. Monday, 05th August, 2024, which commenced at 03.00 P.M. and concluded at 07:45 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. Considered & Approved the Board's Report for the financial year ended 31st March, 2024;
2. Appointed M/s. Anuj Aggarwal & Co., having FRN: 102409, Practicing Cost Accountant, as the Cost Auditor of the Company for the Financial Year 2024-2025, subject to approval of remuneration by the Shareholders in the ensuing Annual General Meeting (AGM) (*Brief Profile of the Cost Auditor is enclosed herewith as **Enclosure-I***);
3. Appointed Mr. Premnarayan Ramanand Tripathi, Practicing Company Secretary, having M. No.: F8851 & COP No.: 10029, Proprietor of M/s. PRT & Associates, as the Scrutinizer to scrutinize the e-voting process as well as voting during the AGM in a fair and transparent manner for the 42nd Annual General Meeting (AGM) of the Company (*Brief Profile of the Scrutinizer is enclosed herewith as **Enclosure-II***);
4. Approved the Notice of the 42nd Annual General Meeting (AGM) of the Company. The 42nd AGM of the Company is scheduled to be held on Wednesday, 04th September, 2024 at 12:00 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;



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6. Considered and approved the estimated material related party transactions with Dreamsoft Bedsheets Private Limited for the Financial Year 2024-2025, subject to the approval of the Shareholders in the ensuing Annual General Meeting (AGM) of the Company;
7. Considered and approved the estimated material related party transactions with HYS Industries Private Limited for the Financial Year 2024-2025, subject to the approval of the Shareholders in the ensuing Annual General Meeting (AGM) of the Company;
8. Considered and approved the estimated material related party transactions with Raghuvir Exim Limited for the Financial Year 2024-2025, subject to the approval of the Shareholders in the ensuing Annual General Meeting (AGM) of the Company;
9. Considered and approved the estimated material related party transactions for the Financial Year 2024-2025 with HYS Developers LLP, subject to the approval of the Shareholders in the ensuing Annual General Meeting (AGM) of the Company;
10. Considered and approved the estimated material related party transactions with Raghuvir Exim Limited, by Subsidiary of the Company, Dreamsoft Bedsheets Private Limited, subject to the approval of the Shareholders in the ensuing Annual General Meeting (AGM) of the Company;
11. Considered and approved the estimated material related party transactions with HYS Industries Private Limited, by Subsidiary of the Company, Dreamsoft Bedsheets Private Limited, subject to the approval of the Shareholders in the ensuing Annual General Meeting (AGM) of the Company;
12. Considered and approved the estimated material related party transactions with HYS Developers LLP, by Subsidiary of the Company, Dreamsoft Bedsheets Private Limited, subject to the approval of the Shareholders in the ensuing Annual General Meeting (AGM) of the Company;
13. Considered and approved the appointment of Mr. Hardik Sunil Agarwal (DIN: 03546802), as Joint Managing Director of the Company for term of Five Years subject to the approval of the Shareholders in the ensuing Annual General Meeting (AGM) of the Company. (*Brief Profile of Mr. Hardik Sunil Agarwal is enclosed herewith as **Enclosure-III***)
14. Considered and approved the appointment of Mr. Yash Sunil Agarwal (DIN: 02170408), as Joint Managing Director of the Company for term of Five Years subject to the approval of the Shareholders in the ensuing Annual General Meeting (AGM) of the Company. (*Brief Profile of Mr. Yash Sunil Agarwal is enclosed herewith as **Enclosure-IV***)
15. Considered and approved the Standalone Un-audited Financial Results of the Company for the quarter ended 30th June, 2024 and to take note of the Limited Review Report to be issued by the Statutory Auditor of the Company;



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16. Considered and approved the Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 2024 and to take note of the Limited Review Report to be issued by the Statutory Auditor of the Company;
17. Considered and approved the re-appointment of Mr. Sunil Raghuvirprasad Agarwal (DIN: 00265303), who retires by rotation in the ensuing Annual General Meeting (AGM) and being eligible, offers himself for re-appointment, subject to the approval of the Shareholders in the ensuing Annual General Meeting (AGM) of the Company (*Brief Profile of Mr. Sunil Raghuvirprasad Agarwal is enclosed herewith as **Enclosure-V***);
18. Regularization of appointment of Mr. Punambhai Bhailalbhai Patel (Din: 10661796) as a Director (Category: Non-Executive and Independent) of the Company.
19. Regularization of appointment of Mr. Alpesh Dineshkumar Shah (Din: 10661799) as a Director (Category: Non-Executive and Independent) of the Company.

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

Thanking you,

Yours faithfully,

For, Raghuvir Synthetics Limited

Sunil Raghuvirprasad Agarwal
(Chairman & Managing Director)
DIN: 00265303

Enclosures:-

- I. Brief Profile of the Cost Auditor
- II. Brief Profile of the Scrutinizer
- III. Brief Profile of Mr. Hardik Sunil Agarwal
- IV. Brief Profile of Mr. Yash Sunil Agarwal
- V. Brief Profile of Mr. Sunil Raghuvirprasad Agarwal



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Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2024

(Rs. in lacs, except per share data)

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Un-audited	Audited	Un-audited	Audited
	Income				
I	Revenue from Operations	7,520.57	6,340.73	5,906.61	24,045.90
II	Other Income	66.13	89.28	81.43	352.90
III	Total Income (I+II)	7,586.70	6,430.01	5,988.04	24,398.80
	Expenses				
IV	Cost of Materials Consumed	5,723.40	4,489.39	4,450.11	17,059.65
	Purchases of Stock-in-Trade	65.02	49.42	-	275.95
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	43.13	(140.86)	(119.30)	(95.96)
	Employee benefits expense	188.10	191.49	175.16	760.31
	Finance Costs	82.14	76.77	98.35	365.71
	Depreciation and amortisation expenses	219.77	188.77	192.46	762.62
	Other Expenses	1,194.04	1,180.35	1,262.51	4,748.36
	Total Expenses (IV)	7,515.60	6,035.33	6,059.29	23,876.64
V	Profit/(loss) before exceptional items and tax (III-IV)	71.10	394.68	(71.25)	522.16
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	71.10	394.68	(71.25)	522.16
VIII	Tax Expense:				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	19.22	44.10	9.82	49.96
	(3) Tax Adjustment for Earlier years / MAT Credit	-	1.48	-	(2.04)
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	51.88	349.10	(81.07)	474.24
X	Profit/(Loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	51.88	349.10	(81.07)	474.24
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	(1.91)	2.73	(2.54)	3.23
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.47	(0.76)	0.71	(0.90)
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) comprising Profit (Loss) and Other Comprehensive Income for the period	50.44	351.07	(82.90)	476.57
XVI	Paid-up Equity Share Capital (Face value of Rs.1/- each)	387.50	387.50	387.50	387.50
XVII	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	2,237.44
XVIII	Earnings per equity share Rs.1/- each (for Continuing operation):				
	(1) Basic	0.13	0.90	(0.21)	1.22
	(2) Diluted	0.13	0.90	(0.21)	1.22
XIX	Earnings per equity (for discontinued operation)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-



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Notes to the Unaudited Standalone Financial Results for the Quarter ended on 30th June, 2024

- 1 The above financial result were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 05th August, 2024.
- 2 As the company is having only one segment, there are no reportable segment in accordance with the requirement of Ind AS 108 "Operating Segment" specified under Section 133 of the Companies Act, 2013.
- 3 The comparative periods presented have been regrouped/reclassified in conformity with the current period classifications.

FOR RAGHUVIR SYNTHETICS LIMITED

Sunil Raghbirprasad Agarwal
Chairman and Managing Director
DIN: 00265303

Place: Ahmedabad

Date: 05th August, 2024

G. K. Choksi & Co.

Chartered Accountants

1201 - 901, North Tower, One42, Chhanalal Joshi Marg,
Opp. Jayantilal Park BRTS, Off. Ambli BRTS Road, Ahmedabad 380 054.
Dial : 91 - 79 - 6819 8900 - 901 ; E-mail : info@gkcco.com

Independent Auditor's Review Report on Quarter and three Month Ended Standalone Unaudited Financial Result of The Company pursuant to the Regulations 33 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors,
Raghuvir Synthetics Limited
Ahmedabad

1. We have reviewed the accompanying statement of standalone unaudited financial results of **Raghuvir Synthetics Limited** for the quarter and three month ended 30th June, 2024 being submitted by the company to pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ('the Regulation'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India, read with circular is the responsibility of the Company's management and has been approved by the Board of the Company. Our responsibility is to issue express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR G. K. CHOKSI & CO.
[Firm Registration No. 101895W]
Chartered Accountants



RONIT K. CHOKSI
Partner

Mem. No. 31103

UDIN : 24031103BKDQLL4136

Place : Ahmedabad
Date : 05th August, 2024



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CIN: L17119GJ1982PLC005424

Statement of Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2024

(Rs. in lacs, except per share data)

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Un-audited	Audited	Un-audited	Audited
	Income				
I	Revenue from Operations	7 520.62	6 364.78	5 907.05	24 073.35
II	Other Income	66.13	89.28	81.42	352.90
III	Total Income (I+II)	7 586.75	6 454.06	5 988.47	24 426.25
	Expenses				
IV	Cost of Materials Consumed	5 723.40	4 489.40	4 472.66	17 059.66
	Purchases of Stock-in-Trade	65.07	49.41	-	298.50
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	43.13	(117.37)	(141.18)	(93.09)
	Employee benefits expense	188.10	191.50	175.30	760.46
	Finance Costs	82.14	76.77	98.35	365.71
	Depreciation and amortisation expenses	219.77	188.76	192.46	762.61
	Other Expenses	1 194.24	1 182.35	1 267.02	4,759.14
	Total Expenses (IV)	7 515.85	6 060.82	6 064.61	23 912.99
V	Profit/(loss) before exceptional items and tax (III-IV)	70.90	393.24	(76.14)	513.26
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	70.90	393.24	(76.14)	513.26
VIII	Tax Expense:				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	19.22	44.10	9.82	49.96
	(3) Tax Adjustment for Earlier years / MAT Credit	-	1.48	-	(2.04)
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	51.68	347.66	(85.96)	465.34
X	Profit/(Loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	51.68	347.66	(85.96)	465.34
	Profit/(Loss) for the Period attributable to:				
	Owners of the Company	51.78	348.37	(83.54)	469.70
	Non-controlling Interests	(0.10)	(0.71)	(2.42)	(4.36)
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	(1.91)	2.73	(2.54)	3.23
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.47	(0.76)	0.71	(0.90)
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be re classifies to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (net of Tax)	(1.44)	1.97	(1.83)	2.33
	Other Comprehensive Income/(Expense) attributable to:				
	Owners of the Company	(1.44)	1.97	(1.83)	2.33
	Non-controlling Interests	-	-	-	-
	Total Comprehensive Income for the period	50.24	349.63	(87.79)	467.67
	Total Comprehensive Income attributable to:				
	Owners of the Company	50.34	350.34	(85.37)	472.03
	Non-controlling Interests	(0.10)	(0.71)	(2.42)	(4.36)
XVI	Paid-up Equity Share Capital (Face value of Rs.1/- each)	387.50	387.50	387.50	387.50
XVII	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	2,231.87
XVIII	Earnings per equity share Rs.1/- each (for Continuing operation):				
	(1) Basic	0.13	0.90	(0.22)	1.20
	(2) Diluted	0.13	0.90	(0.22)	1.20
XIX	Earnings per equity (for discontinued operation)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-



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Notes to the Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2024

- 1 The above Consolidated financial result were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 05th August, 2024.
- 2 The Company ("the reporting company") has aquired 51% of total shareholding Dreamsoft Bedsheets Private Limited ("the acquiree company") on 8th December, 2021, therefore the acquiree company has become subsidiary company of the reporting company. Therefore, the reporting company has complied consolidated results and present the same for the year under review.
- 3 As the company is having only one segment, there are no reportable segment in accordance with the requirement of Ind AS 108 " Operating Segment" specified under Section 133 of the Companies Act, 2013.
- 4 The comparative periods presented have been regrouped/reclassified in conformity with the current period classifications.

FOR RAGHUVIR SYNTHETICS LIMITED

Sunil Raghbirprasad Agarwal
Chairman and Managing Director
DIN: 00265303

Place: Ahmedabad
Date: 05th August, 2024

G. K. Choksi & Co.

Chartered Accountants

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Opp. Jayantilal Park BRTS, Off. Ambli BRTS Road, Ahmedabad 380 054.
Dial : 91 - 79 - 6819 8900 - 901 ; E-mail : info@gkcco.com

Independent Auditor's Review Report on Quarter and three Months Ended Consolidated Unaudited Financial Result of The Company pursuant to the Regulations 33 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors,
Raghuvir Synthetics Limited
Ahmedabad

1. We have reviewed the accompanying Statement of Consolidated unaudited financial results of **Raghuvir Synthetics Limited** ("the Parent") and its subsidiary (the parent and subsidiary together known as "the Group"), for the quarter and three months ended 30th June, 2024 being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our Responsibility is to express a conclusion on the Statement based on our review
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Name of the Company	Relation
Raghuvir Synthetics Limited	Parent
Dreamsoft Bedsheets Pvt Ltd	Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR G. K. CHOKSI & CO.

[Firm Registration No. 101895W]

Chartered Accountants



Rohit Choksi
ROHIT K. CHOKSI
Partner

Mem. No. 31103

UDIN : 2403103BKDQLM7273

Place : Ahmedabad
Date : 05th August, 2024

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Enclosure-I

Brief Profile of the Cost Auditor

Reason for Change	Appointment
Date of appointment	05/08/2024
Brief profile	<p>Anuj Aggarwal & Co. is a Proprietorship firm having firm Registration No. 102409 run by CMA Anuj Aggarwal. He is a Fellow Member of Institute of Cost & Management Accountant of India (M No. 32142). Firm was incorporated in 2014 to render professional Services in the area of Cost Accounting and Indirect Taxation.</p> <p>Professionally, 10 personnel are employed to provide Statutory & consultancy services related to Cost Accounting & Goods & Services Tax to over 250 tax payers. Services include looking after all affairs related to registrations, filing of periodical returns, annual returns, reconciliations, refund, offence case matters, auditing, defending the cases of demand, EPCG and export matters effectively to the best satisfaction of clients, while adhering to the provisions of GST. Represented in various cases before CESTAT & Commissioner Appeals, Central Excise & Service Tax Handled Central Excise & Service Tax Departmental Audits for various Clients Liaisoning with GST Department in Offence cases and Refund Matters Departmental Assessments of Gujarat State VAT for various Clients.</p>
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



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Enclosure-II

Brief Profile of Scrutinizer

Reason for Change	Appointment
Date of appointment	05/08/2024
Brief profile	<p>M/s. PRT & Associates, established in 2011, is an integrated secretarial and legal service providing Firm having its core strength in compliance solution and advisory. Mr. Premnarayan Ramanand Tripathi, Proprietor of PRT & 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.</p> <p>CS Premnarayan Ramanand Tripathi had also been associated with the renowned Companies like Intas Pharmaceuticals Limited & GTPL Hathway Limited as a group Company Secretary.</p> <p>PRT & 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.</p>
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



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Enclosure-III

Brief Profile of the Mr. Hardik Sunil Agarwal

Reason for Change	Appointment
Name	Mr. Hardik Sunil Agarwal
DIN	03546802
Age as on 31st March, 2024	31 Years (About)
Qualification & Experience	He has an experience of more than 9 years in the Textile Industry
Relationship with other Directors/ Manager/KMP	He is Son of Mr. Sunil Raghubirprasad Agarwal and Mrs. Pamita Sunil Agarwal and brother of Mr. Yash Sunil Agarwal
Remuneration sought to be paid	Mr. Hardik Sunil Agarwal will not draw any remuneration.
Date of first appointment on the Board	08/07/2011
List of Directorship in other Company / Committees membership in other Companies as on 31st March, 2024	1) Raghuvir Exim Limited 2) Vipronova Lifescience Private Limited 3) HYS Industries Private Limited 4) The Sagar Textile Mills Private Limited 5) H. Dev Chemical Private Limited 6) White Water Exim Private Limited 7) Dreamsoft Bedsheets Private Limited He holds no membership of any Board Committee of any Company.
No. of meeting attended during the year	10 out of 10 meetings were attended during the FY 2023-24
No. of shares held as on 31st March, 2024	37,48,270 Equity Shares
Terms and Conditions of appointment or re-appointment	Appointment is as per the provisions of the Companies Act, 2013

For, Raghuvir Synthetics Limited

Sunil Raghubirprasad Agarwal
(Chairman & Managing Director)
DIN: 00265303



RAGHUVIR SYNTHETICS LIMITED

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

PHONE: 079-22911015 - 22911902 - 22910963

Email: info@raghuvir.com

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

CIN: L17119GJ1982PLC005424

Enclosure-IV

Brief Profile of the Mr. Yash Sunil Agarwal

Reason for Change	Appointment
Name	Mr. Yash Sunil Agarwal
DIN	02170408
Age as on 31st March, 2024	33 Years (About)
Qualification & Experience	He has an experience of more than 14 years in the Textile Industry
Relationship with other Directors/ Manager/KMP	He is Son of Mr. Sunil Raghubirprasad Agarwal and Mrs. Pamita Sunil Agarwal and brother of Mr. Hardik Sunil Agarwal
Remuneration sought to be paid	Mr. Yash Sunil Agarwal will not draw any remuneration.
Date of first appointment on the Board	08/07/2011
List of Directorship in other Company / Committees membership in other Companies as on 31st March, 2024	1) Raghuvir Exim Limited 2) HYS Industries Private Limited 3) The Sagar Textile Mills Private Limited 4) H. Dev Chemical Private Limited 5) White Water Exim Private Limited 6) Dreamsoft Bedsheets Private Limited He holds no membership of any Board Committee of any Company.
No. of meeting attended during the year	10 out of 10 meetings were attended during the FY 2023-24
No. of shares held as on 31st March, 2024	43,92,030 Equity Shares
Terms and Conditions of appointment or re-appointment	Appointment is as per the provisions of the Companies Act, 2013

For, Raghuvir Synthetics Limited

Sunil Raghubirprasad Agarwal
(Chairman & Managing Director)
DIN: 00265303



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Enclosure-V

Brief Profile of the Mr. Sunil Raghubirprasad Agarwal

Reason for Change	Appointment
Name	Mr. Sunil Raghubirprasad Agarwal
DIN	00265303
Age as on 31st March, 2024	59 Years (About)
Qualification & Experience	He has an experience of more than 33 years in the Textile Industry
Relationship with other Directors/ Manager/KMP	He is father of Mr. Yash Sunil Agarwal and Mr. Hardik Sunil Agarwal and husband of Mrs. Pamita S. Agarwal
Remuneration sought to be paid	360 Lakhs per annum
Date of first appointment on the Board	18/08/1982
List of Directorship in other Company / Committees membership in other Companies as on 31st March, 2024	1) Raghuvir Exim Limited 3) HYS Industries Private Limited 5) H. Dev Chemical Private Limited 6) White Water Exim Private Limited 7) Dreamsoft Bedsheets Private Limited He holds no membership of any Board Committee of any Company.
No. of meeting attended during the year	09 out of 10 meetings were attended during the FY 2023-24
No. of shares held as on 31st March, 2024	1,21,66,240 Equity Shares
Terms and Conditions of appointment or re-appointment	Re-appointment is as per the provisions of the Companies Act, 2013

For, Raghuvir Synthetics Limited

**Sunil Raghubirprasad Agarwal
(Chairman & Managing Director)
DIN: 00265303**