

# **RAGHUVANSH AGROFARMS LIMITED**



**Registered Office:** Shop No.2, Ground Floor, Property No.A-34, Gali No.02, Madhu Vihar, Delhi-110092

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

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

**Ref.: RAFL/BSE/2025-26/INT/286**

**Dated: 06th June, 2025**

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

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

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)") towards resignation of Non-Executive Director**

**Dear Sir/Madam,**

Pursuant to the Regulation 30 of SEBI (LODR), this is to inform that Mr. Neeraj Agarwal bearing DIN:07718447 has resigned from the position of Non- Executive Non-Independent Director of the Company w.e.f. 05th June, 2025, to seek new challenges. The details required under Regulation 30 of SEBI (LODR) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, is provided in Annexure A and copy of Resignation letter is enclosed herewith as Annexure B.

This is for the information of the Exchange and the members.

Thanking you,

For **RAGHUVANSH AGROFARMS LIMITED**

**Rajit Verma**  
(Company Secretary/ Compliance officer)

**Encl.:** As stated above

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Detailed disclosures as required under SEBI Circular CIR/CFD/CMD/4/2015 dated 09, September, 2015

Sr. No.	Details of events that needs to be provided Information of such event	Information of such event
1.	Reason for change viz. <del>appointment</del> , resignation, <del>Removal</del> , death or otherwise	Resignation by Mr. Neeraj Agarwal from the designation of Non-Executive Non-Independent Director of the Company for seeking new challenges.
2.	Date of <del>appointment</del> /cessation (as applicable)	05 <sup>th</sup> June, 2025
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment)	N.A.

Date: 05.06.2025

To,

The Board of Directors,

**Raghuvansh Agrofarms Limited,**

Shop No. 2 , Ground Floor ,

Property No. A-34 ,Gali No. 02 ,

Madhu Vihar, East Delhi ,

Delhi-11092

Dear Members of the Board,

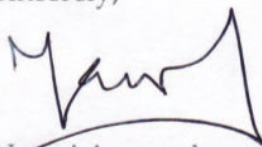
I am writing to formally notify you of my decision to demit from my position of Director of Raghuvansh Agrofarms Limited with immediate effect.

After careful reflection, I believe it's time for me to seek new challenges that will contribute to my personal and professional growth. I want to emphasize that my decision to resign is not a reflection of any dissatisfaction with the Company, its leadership, or my colleagues.

As per the company's policies and regulatory requirements, I understand that this resignation will need to be disclosed to the relevant stock exchanges and regulatory bodies. Please let me know if there are any specific procedures I need to follow in this regard.

Thank you again for the opportunity to serve on this esteemed Board. It has been an honor to work alongside such dedicated professionals.

Sincerely,



Neeraj Agarwal

DIN-07718447

Received on 06.06.2025

For RAGHUVANSH AGROFARMS LIMITED



Authorised Signatory