

RAGHUVANSH AGROFARMS LIMITED



Registered Office: Cabin No.:33, Rear to Padam Tower-I, 01st Floor,
14/113, Civil Lines, Kanpur-01, U.P.

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

CIN: L40300UP1996PLC251220 **Website:** www.raghuvanshagro.com

Ref.: RAFL/BSE/2026-27/PAGM/334

Dated: 25.09.2026

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

SUB.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

In reference to the aforesaid subject, we would like to inform that the Shareholders in duly convened 30th Annual General Meeting held on Friday, the 25th September, 2026 at 11:00 AM which was concluded at 11:20 AM, transacted and approved the following businesses which are as follows:

- Appointment of Mr. Akhilesh Kumar Dwivedi as a Non-Executive - Independent Director of the Company;

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated September 9, 2015 are enclosed with this intimation.

We request you to take the above information on record.

Thanking you.

For Raghuvansh Agro farms Ltd.

RAJIT VERMA
Digitally signed by RAJIT
VERMA
Date: 2026.09.25 15:54:12
+05'30'

(Rajit Verma)
Company Secretary & Compliance Officer

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Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023.

Sl. No.	Particulars	Details
01	Reason for Change – Regularization of appointment	Appointment as a Non-Executive - Independent Director of the company
02	Date of appointment & terms of appointment	Mr. Akhilesh Kumar Dwivedi (DIN:11686657) is appointed as a Non-Executive - Independent Director of the company w.e.f.25.09.2026, Terms of Appointment: He has been appointed for a period of five (5) consecutive years commencing from this Annual General Meeting till the Annual General Meeting to be held in the year 2031.
03	Experience	Mr. Akhilesh Kumar Dwivedi (DIN:11686657), a veteran Wing Commander (Retd.) from the Indian Air Force, is a highly accomplished professional with over 34 years of diverse and rich experience in operations management, legal frameworks, financial auditing, risk assessment, and strategic administration. Academic & Professional Qualifications: He is a qualified Company Secretary (CS) from the ICSI (2023 batch) and has cleared the Chartered Accountant (Inter) examination from the ICAI. He holds a Master of Commerce (M.Com) degree (1999) and a Bachelor of Laws (LLB) degree (2003) from CSJM University, Kanpur. Additionally, he holds a Post Graduate Diploma in Industrial Relations & Personnel Management from Bharatiya Vidya Bhavan.

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		Core Areas of Expertise: During his exemplary service in the Indian Air Force, he gained intensive expertise in conducting Internal & External Audits, managing financial portfolios, and handling complex legal assignments before Armed Forces Tribunals and High Courts. His core competencies include project management, strategic planning, human resource management, material and logistics management, and risk mitigation. Key Achievements: He has successfully headed extensive administrative and HR setups overseeing over 300+ personnel, formulated strategic institutional frameworks, and managed high-stake dispute and conflict resolution processes.
04	Disclosure of Relationships between Directors (in case of appointment of a director)	None of the Directors have any relationship with him.
05	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Akhilesh Kumar Dwivedi is not debarred from holding the office of Director by any SEBI order or any other such authority