

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/AGM/332

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 terms of provisions of regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Niranjana Swaroop Goel bearing (DIN: 02325340), ceased to be an Independent Director of the Company upon completion of his tenure of 05 (Five) consecutive years at the close of business hours on September 25, 2026 who was appointed till the conclusion of 30th Annual General Meeting which held on September 25, 2026.

Further, the details required under Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 enclosed as 'Annexure 1'.

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
12:26:06 +05'30'

(Rajit Verma)

Company Secretary & Compliance Officer

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Annexure-1

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 viz. appointment, resignation, removal, death or otherwise;	Cessation due to completion of tenure of Appointment
02	Date of appointment/cessation (as applicable) & term of appointment;	25.09.2026
03	Brief Profile	Not Applicable
04	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable
05	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Not Applicable