

Date: 29/11/2025

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI- 400 001 Scrip Code: 539837	The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex, Bandra(east), Mumbai- 400051 Company Code: RPEL
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Sub: Intimation of completion of tenure of Independent Director of the Company

Dear Sir/Ma'am

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the second term appointment of 5 (five) consecutive years of Mr. Praveen Totla (DIN: 01775237) as Non-Executive Independent Director of the Company will end on November 30, 2025. Consequently, Mr. Praveen Totla will cease to be Independent Director of the Company with effect from 1st December, 2025

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contribution, guidance and services rendered by Mr. Praveen Totla during his tenure as Non-Executive Independent Director of the Company.

The details with respect to the above cessation of Directors of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, are enclosed as Annexure-I.

Kindly take above in your records and oblige.

Thanking You,

**Yours Faithfully
For Raghav Productivity Enhancers Limited**

**Neha Rathi
(Company Secretary & Compliance Officer)
M.No.: A38807**

Annexure – I

Details under clause 7 of Para A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123 dated 13 July, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The Members of the Company had at their 11 th Annual General Meeting held on 30th September, 2020, approved the reappointment of Mr. Praveen Totla (DIN: 01775237) as Non-Executive Independent Director of the Company, to hold office for a second term of five (consecutive) years commencing from 1 st December, 2020 to 30 th November, 2025. Accordingly, Mr. Praveen Totla will ceased to be Independent Director of the Company with effect from 1 st December, 2025 consequent to the completion of his second term of appointment on 30 th November, 2025
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment/reappointment ;	Date of cessation in terms of Tenure Completion: 1 st December, 2025 Term of appointment: Not Applicable
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable