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#### RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY | CIN: L14219MH2005PLC240892

**REGD. OFFICE:** 

B1-401, B WING, BOOMERANG, CHANDIVALI FARM ROAD, ANDHERI EAST, MUMBAI - 400072. M:+91 9724306856 CORPORATE OFFICE:
02, NAVKRUTI APPT., B/H. B.R. DESIGNS,
NR. LAL BUNGLOW, ATHWALINES,

SURAT - 395007. M:+91 9724326805

Date: 14th June, 2023

To,

**BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Script ID/Code : RAWEDGE / 541634

Subject : Intimation of Resignation of Mr. Ricky Pankajkumar Kapadia as Company

Secretary and Compliance Officer of the Company

**Reference No.** : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges that the Board of Directors in their Meeting held on Wednesday, 14<sup>th</sup> June, 2023 approved the Resignation of Mr. Ricky Pankajkumar Kapadia as Company Secretary and Compliance Officer of the Company w.e.f. 14<sup>th</sup> June, 2023.

Mr. Ricky Pankajkumar Kapadia, Company Secretary and Compliance officer has confirmed that there is no other material reason for his resignation other than those provided in resignation letter.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Particular	Details
Name	Mr. Ricky Pankajkumar Kapadia
	Company Secretary and Compliance Officer
Reason for change viz.	Mr. Ricky Pankajkumar Kapadia has resigned from the
appointment, resignation, removal,	post of Company Secretary and Compliance Officer to
death or otherwise;	grab new work opportunities and growth in the
	diversified fields for enhancing his knowledge and
	capabilities.
Date of appointment/cessation (as	Cessation w.e.f. 14 <sup>th</sup> June, 2023.
applicable) & Term of	
appointment;	
Brief Profile (in case of	N.A.
appointment);	
Disclosure of Relationships	N.A.
between Directors (in case of	
appointment of a Director);	
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Kindly take the above information on record and oblige.

Thanking you.
Yours Faithfully,
For Raw Edge Industrial Solutions Limited

#### Bimalkumar Rajkumar Bansal

Managing Director DIN: 00029307 Place: Surat

## RICKY PANKAJKUMAR KAPADIA(ACS)

Address: A-1101, Sai K.G. Flats, Near Atlanta Shopping Mall,

Althan Canal Road, Althan, Surat 395017

Email Id: csrickykapadia@gmail.com, Mob.: 9909244224

Date: 07/06/2023

To,

The Board of Directors,

### RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

B1-401, B Wing, Boomerang, Chandivali Farm Road, Andheri East, Mumbai-400072, Maharashtra.

## Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir,

At this stage of my career, I want to grab new work opportunity and growth in the diversified fields to enhance my knowledge and capabilities. Therefore, I hereby offer my resignation from the post of Company Secretary and Compliance Officer of Raw Edge Industrial Solutions Limited. I hereby request the Board to accept the same and relieve me from my duties.

I would like to convey my sincere thanks to the Management, Colleagues and Staff Members for providing me an opportunity, support and guidance during my tenure of service in the Company and helped me for developing my Professional Career.

Please consider this Letter as my official Resignation and acknowledge the same as early as possible.

Thanks and Regards,

RICKY KAPADIA

Company Secretary and Compliance Officer

ACS No.: 60440

ECSIN: RA 060440B000129234

Received & Accepted