

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:+919724326805

Date: 28th November, 2023

To,

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

Script ID/Code : RAWEDGE / 541634

Subject : Intimation of Resignation of Mr. Sourabh Bimalkumar Bansal (DIN:

00527233) as Non-Executive Director

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 to the Stock Exchange that Mr. Sourabh Bimalkumar Bansal (DIN: 00527233), has resigned from the position of Non-Executive Director from the Company's Board of Directors with effect from close of business hours on 28th November, 2023.

The Board has accepted his resignation in its Board Meeting held on 28th November, 2023 and placed their appreciation on record for the services received during his tenure.

Mr. Sourabh Bimalkumar Bansal (DIN: 00527233) has confirmed that there is no other material reason for his resignation other than those provided in his resignation letter dated 21st November, 2023.

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

Sr No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sourabh Bimalkumar Bansal is preoccupied with other business activities. Hence, he has tendered his resignation to the Board for consideration and acceptance.
2	Date of appointment/cessation (as applicable) & Term of appointment;	Cessation w.e.f. close of business hours on 28 th November, 2023.
3	Brief Profile (in case of appointment);	N.A.

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Kindly take the above information on record and oblige.

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

Harsh Vimal Soni

Company Secretary & Compliance Officer

ACS No.: 71200

Encl.: Resignation Letter

CORPORATE OFFICE:

02, NAVKRUTI APPT., B/H. B.R. DESIGNS, NR. LAL BUNGLOW, ATHWALINES, SURAT - 395007.

M: +91 9724326805

Date: 21/11/2023

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 as Non-Executive Director of the Company

Dear Sir(s),

This is to inform you that I hereby resign as a Non-Executive Director of the Company with effect from close of business hours on 28th November, 2023, as I am preoccupied with my other business activities.

I thank you all for the guidance and support during my tenure as Non-Executive Director. I wish the company success in times to come.

Thanking you. Yours Sincerely,

Sourabh Bimalkumar Bansal

DIN: 00527233