



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: 29th December, 2023

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

Script ID/Code : RAWEDGE / 541634

Subject : Intimation of Appointment Mr. Prashant Suresh Agarwal (DIN: 10394966) as an 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 based on the approval of members in their meeting held on 29th December, 2023 has appointed Mr. Prashant Suresh Agarwal (DIN: 10394966), as an Executive Director of the Company w.e.f. 28th November, 2023.

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

| Sr No. | Disclosure Requirement | Details |
|--------|---|---|
| 1 | Name | Mr. Prashant Suresh Agarwal |
| 2 | DIN | 10394966 |
| 3 | Reason for change viz. appointment, resignation , removal, death or otherwise; | Mr. Prashant Suresh Agarwal has been appointed as an Executive Director of the Company. |
| 4 | Date of appointment/ cessation (as applicable) & Term of appointment; | w.e.f. 28 th November, 2023. Appointed as an Executive Director of the Company for the period of five years starting from November 28, 2023 till November 27, 2028. The office of the Director is liable to retire by rotation. |
| 5 | Brief Profile (in case of appointment); | Mr. Prashant Suresh Agarwal, aged about 36 years is a Chartered Accountant by qualification and also CFO of the company. He is presently looking into financial matters of the Company. He is a very versatile personality with more than 10 years of experience in the industry and with his experience he has also helped in designing & implementing the Internal control systems in the Company. His leadership abilities have been instrumental in leading the core team of our Company. |



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|---|---|---|
| 6 | Disclosure of Relationships between Directors (in case of appointment of a Director); | He is also CFO of the Company and not related to any directors. |
| 7 | Shareholding, if any in the Company | Mr. Prashant Suresh Agarwal is not holding any equity shares of the Company as on date. |
| 8 | Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 20th June, 2018. | He is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India order or any other such authority. |
| 9 | Directorship in other Public Company | Nil |

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