



RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY

REGD. OFFICE:

OFFICE NO.: A-9, B-1/04-05, GF, B WING,
BOOMERANG, CHANDIVALI FARM ROAD,
ANDHERI (E), MUMBAI - 400072.
M : +91 7226996805

CORPORATE OFFICE:

02, NAVKRUTI APPT, B/H. B.R. DESIGNS,
NR. LAL BUNGLOW, ATHWALINES,
SURAT - 395007.
M : +91 9724326805

Date: 26/08/2021

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

Script ID/Code : RAWEDGE / 541634

Subject : Intimation of Appointment of Mrs. Rachana Agarwal (DIN: 08081299) as an Additional Independent Director

Reference No. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their Meeting held on 26th August, 2021 has appointed Mrs. Rachana Agarwal (DIN: 08081299) as an Additional Independent Director of the Company, not liable to retire by rotation, for a period of 5 years subject to the approval of Shareholders of the Company at ensuing Annual General Meeting of the Company.

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

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mrs. Rachana Agarwal has been appointed as an Additional Independent Director of the Company.
2	Date of appointment/cessation (as applicable) & Terms of appointment;	w.e.f. 26 th August, 2021 Appointed as an Additional Director (Non-Executive, Independent) of the Company for a period of 5 (Five) years subject to the approval of Shareholders of the Company at ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment);	Mrs. Rachana Agarwal, aged about 34 years is a Practicing Chartered Accountant and having experience of more than 10 years in the field of Financial Accounting, Auditing & related matters.
4	Disclosure of relationships between Directors (in case of appointment of a Director);	She is not related to any other Directors and Key Managerial Personnel of the Company.

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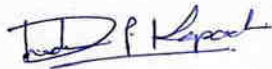
5	Shareholding, if any in the Company	Mrs. Rachana Agarwal is not holding any equity shares of the Company as on date.
6	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 30 th June, 2018.	She is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
7	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



Ricky Kapadia

Company Secretary & Compliance Officer

ACS No.: 60440

