



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: 7th June, 2023

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

Script ID/ Code : RAWEDGE / 541634

Subject : Intimation of Notice of Board Meeting to be held on 14th June, 2023.

Reference No. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th June, 2023 at 12:00 P.M. at the Corporate Office of the Company situated at 02, Navkruti Apartment, B/H B. R. Designs, Near Lal Bungalow, Athwa Lines, Surat 395007, inter-alia, to consider following major businesses:

1. Resignation of Mr. Ricky Pankajkumar Kapadia as Company Secretary and Compliance officer of the Company.
2. Appointment of Mr. Harsh Vimal Soni as Company Secretary and Compliance officer of the Company.

Further in accordance with the Code of Conduct for Prevention of Insider Trading framed by the company pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company will be closed for all Directors, Officers and designated employees of the company and would be open after 48 hours of the announcement.

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
Place: Surat

Encl.: Resignation Letter of Mr. Ricky Kapadia

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

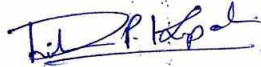
Dear Sir,

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



Received & Accepted

7/6/2023