



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

Scrip ID/Code : RAWEDGE / 541634

Subject : Outcome of Board Meeting of the Company held on 14th June, 2023.

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

Dear Sir/Madam,

The Board of Directors of the Company at their Meeting 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 Gujarat, have *interalia* discussed and approved following major businesses:

1. Resignation of Mr. Ricky Pankajkumar Kapadia as Company Secretary and Compliance officer of the Company w.e.f. 14/06/2023. Further details are enclosed in **Annexure I**.
2. Appointment of Mr. Harsh Vimal Soni as Company Secretary and Compliance officer of the Company w.e.f. 14/06/2023. Further details are enclosed in **Annexure II**.

The Board meeting concluded at 12:35 P.M.

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

Encl.: As above



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Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ricky Pankajkumar Kapadia has resigned from the post of Company Secretary and Compliance Officer to grab new work opportunities and growth in the diversified fields for enhancing his knowledge and capabilities.
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 14 th June, 2023.
3.	Brief Profile (in case of appointment)	NA



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Annexure-II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SN	Particular	Details
1.	Name	Harsh Vimal Soni Company Secretary
2.	Address	6-C, Panchratna Appartment, Dudhara Sheri, Mahidharpura, Surat-395003, Gujarat.
3.	Contact No.	9724206856
4.	E-mail Id	cs@rawedge.in
5.	Membership No.	A71200
6.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Harsh Vimal Soni has been appointed as Company Secretary & Compliance Officer of the Company.
7.	Date of appointment/cessation (as applicable) & Term of appointment	W.e.f. June 14, 2023.
8.	Brief Profile (in case of appointment)	He is Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. A71200. He has done his Graduation from Veer Narmad South Gujarat University. He has 6 years of working experience in field of Accounting & Secretarial compliances.
9.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

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

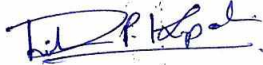
Dear Sir,

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


7/6/2023