



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: 02.11.2020

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Script ID/ Code : RAWEDGE | 541634

Subject : Appointment of Company Secretary and Compliance Officer

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

Dear Sir/ Madam,

We wish to inform you that, Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held today has appointed Mr. Ricky Pankajkumar Kapadia as Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from 02nd November, 2020.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure-1.

Kindly take the same on your records.

Yours Faithfully,
For Raw Edge Industrial Solutions Limited

Bansal
Bimalkumar Rajkumar Bansal
Managing Director
DIN: 00029307
Place: Surat

Encl.: As Above



Your leading edge in raw materials



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Annexure-1

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Disclosure requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ricky Pankajkumar Kapadia has been Appointed as Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) of the Company.
2	Date of appointment/cessation (as applicable) & Term of Appointment;	W.e.f. November 02, 2020. N.A.
3	Brief Profile (in case of appointment);	Mr. Ricky Pankajkumar Kapadia is an associate member of The Institute of Company Secretaries of India having membership Number A60440.
4	Disclosure of Relationships between Directors (in case of appointment of a Director);	N.A.



B. K. ...

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