



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

10th September, 2020

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

Dear Sir,

Script ID/ Code: RAWEDGE/541634

Sub: Outcome of Board Meeting of held on 10th September, 2020

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is inform you that a meeting of Board of Directors was held today i.e. on 10th September, 2020, at 11:00 A.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 have inter alia, discussed and approved the following businesses:

1. Acceptance of resignation of Mr. Shaunakbhai Soni, Company Secretary and Compliance Officer of the company of the Company w.e.f. 02/09/2020. Further brief details is enclosed in **Annexure I**.
2. Appointment of Mr. Prashant Suresh Agarwal as a Compliance Officer of the Company w.e.f. 02/09/2020. Further brief details is enclosed in **Annexure II**.


The Board Meeting concluded at 11:30 A.M.

This is for your information and record.

Thanking You.

Yours faithfully

For Raw Edge Industrial Solutions Limited


Bimalkumar Rajkumar Bansal
Managing Director
DIN: 00029307



Place: Surat

Your leading edge in raw materials

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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. Shaunakbhai Soni has resigned from Company Secretary and Compliance Officer.
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 02nd September, 2020.
3.	Brief Profile (in case of appointment)	NA

Annexure II

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. Prashant Suresh Agarwal is appointed as Compliance Officer of the company.
2.	Date of appointment/cessation (as applicable) Term of appointment	Appointment as Compliance Officer of the company W.e.f. 02nd September, 2020.
3.	Brief Profile (in case of appointment)	He is a Chartered Accountant and have experience in Finance and Accountancy

