

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: 02nd August, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Script ID / Code / ISIN : RAWEDGE / 541634 / INE960Z01014

Subject : Intimation of Resignation of M/s. Mayank Shah & Co. as Internal

Auditor of the Company

Reference No. : Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Mayank Shah & Co., Internal Auditor has resigned w.e.f. 02nd August 2024.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A of Part A of the Listing Regulations (as applicable) and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in **Annexure – I.**

The Resignation letter received from M/s. Mayank Shah & Co, Internal Auditors is attached herewith as **Annexure – II.**

Kindly take the above information on record and oblige.

Thanking you. Yours Faithfully,

For Raw Edge Industrial Solutions Limited

Shaharyar Saiyad

Company Secretary & Compliance Officer

ACS No.: 73857 Place: Surat



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Annexure I

<u>Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015</u>

Particulars	Details
Name	M/s. Mayank Shah & Co.
	Internal Auditor
Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s. Mayank Shah & Co. has resigned from the post of internal auditor of the company due to other pre-occupation.
Date of appointment/cessation (as applicable) & Term of appointment;	Cessation w.e.f. 02 nd August, 2024.
Brief Profile (in case of appointment);	N.A.
Disclosure of Relationships between Directors (in case of appointment of a Director);	N.A.

MAYANK SHAH & CO. CHARTERED ACCOUNTANTS

205, MILESTONE INDIGO BUILDING, ABOVE KOTAK MAHINDRA BANK, UDHNA DARWAJA, SURAT - 395002

RING: 9374726246

Date: 02/08/2024

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 Internal Auditor of the Company

Dear Sir,

I hereby tender my resignation from the post of Internal Auditor of Raw Edge Industrial Solutions Limited with effect from 02nd August, 2024 due to other pre-occupation. I hereby request the Board to accept the same and relieve me from my duties.

Please consider this Letter as my official Resignation and acknowledge the same as early as possible.

Thanks and Regards,

For, M/s. Mayank Shah & Co.

Mayank Shah FRN: 122135W