



Corporate Relations Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Date: February 11, 2025

Dear Sir / Madam,

Sub: Intimation of change in Company Secretary and Compliance Officer.
Scrip Code: 500360

With reference to the captioned subject and our intimation of outcome of even date, we hereby inform that the Board of Directors of the Company at its meeting held today i.e February 11, 2025, inter alia, approved the following matters:

- 1) Noting of the Resignation of Ms. Komal Soni (ICSI Membership No. A66843) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from February 10, 2025, after closure of business hours (i.e. February 11, 2025), due to personal commitments, vide her resignation letter dated February 10, 2025, annexed at **Annexure-I** and has also informed the Company that there are no other reasons for her resignation other than those provided in the resignation letter.
- 2) Appointment of Mr. Kamlesh Shinde (ICSI Membership No. A35836) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from February 11, 2025.

The details with respect to Change in Key Managerial Personnel as required under Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended, is provided at **Annexure-II** to this letter.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,

For RAPICUT CARBIDES LIMITED



Chetankumar Narandas Nayak
Chief Financial Officer (CFO)

Enclosures:

- 1) Resignation letter of Ms. Komal Soni as the Company Secretary and Compliance Officer
- 2) Details with respect to Change in Key Managerial personnel as referred above i.e. Annexure-II

Rapicut Carbides Limited

Regd. Office & Works : 119, GIDC Industrial Area, On National Highway BOM-AHM, Ankleshwar - 393 002. Gujarat (India)
Tel/Landline : (+91) 7573022016, 7622002203 E-Mail : info@rapicutcarbides.com | sales@rapicutcarbides.com
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CIN : L28910GJ1977PLC002998



Annexure-I

**Shri. Abhishek V. Gami,
Managing Director,
Rapicut Carbides Limited,
119, GIDC Industrial Area,
Ankleshwar – 393002,
Gujarat, India.**

Date: 10th February, 2025

Dear Sir,

Sub: Formal Resignation as Company Secretary and Compliance Officer

I trust this email finds you well.

It is with a heavy heart that I compose this letter to formally tender my resignation from my position as the Company Secretary and Compliance Officer at Rapicut Carbides Limited. Please consider this communication as my official notice of resignation.

In furtherance to the verbal communication we had earlier, you are requested to please relieve me on 10th February, 2025, after close of business hours, i.e., effective from 11th February, 2025.

My tenure with RCL has been a rewarding journey filled with invaluable experiences and continuous learning. Over the past three years, I have had the privilege of working alongside a remarkable team, and I am particularly grateful to Abhishek Sir for his unwavering support, guidance, and motivation.

Regrettably, after careful consideration of various factors, the primary one being challenges in balancing my personal commitments, I have arrived at the difficult decision to step down from my current role.

In light of the aforementioned circumstances, I kindly request you to accept my formal resignation. I am fully committed to ensuring a seamless transition and will be available to assist in any way necessary during this period.

I extend my sincere appreciation for the opportunities and support I have received during my time at RCL.

Thank you for your understanding.

Yours faithfully,



Komal P. Soni

ECSIN: EA066843C000059165



Annexure-II

Details with respect to Change in Key Managerial Personnel under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular NO. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

- A) Resignation of Ms. Komal Soni (ICSI Membership No. A66843) as the Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) of the Company;

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation as the Company Secretary and Compliance Officer of the Company due to personal commitments.
2	Date of Appointment/Cessation and term of appointment	February 10, 2025 after closure of Business hours, i.e. effective from February 11, 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

- B) Appointment of Mr. Kamlesh Shinde (ICSI Membership No. A35836) as the Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) of the Company;

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2	Date of Appointment/Cessation and term of appointment	February 11, 2025
3	Brief Profile (in case of appointment)	Mr. Kamlesh Shinde, a qualified Company Secretary (ICSI Membership No. A35836) as the Company Secretary and Compliance Officer of the Company designated as Key Managerial Personnel of the Company. He is a commerce graduate and an esteemed member of Institute of Company Secretaries of India, having more than a decade of post-qualification experience in the Corporate Secretarial and Compliance Management Function. He has held key roles with INOX India Limited, Finolex Cables Limited and Kinetic Engineering Limited and also with Rapicut Carbides Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Rapicut Carbides Limited

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