



## 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: 18<sup>th</sup> May, 2024

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

**Scrip ID/Code/ISIN** : RAWEDGE / 541634 / INE960Z01014

**Subject** : Outcome of Board Meeting of the Company held on 18<sup>th</sup> May, 2024.

**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 Saturday, 18<sup>th</sup> May, 2024 at 01:00 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. Acceptance of resignation of Mr. Harsh Vimal Soni as Company Secretary and Compliance officer of the Company w.e.f. close of business hours on 18/05/2024. Further details are enclosed in **Annexure I**.
2. Appointment of Mr. Shaharyar Saiyad as Company Secretary and Compliance officer of the Company w.e.f. 20/05/2024. Further details are enclosed in **Annexure II**.
3. Grant of Stock Options to the eligible employees of the Company under the Raw Edge Industrial Solutions Limited- Employee Stock Option Plan 2023 (ESOP 2023). Further details are enclosed in **Annexure III**.

The Board meeting concluded at 01:55 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. <del>appointment</del> , resignation, removal, death or otherwise	Mr. Harsh Vimal Soni 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 <del>appointment</del> /cessation (as applicable) Term of appointment	Cessation W.e.f. close of business hours on 18 <sup>th</sup> May, 2024.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment)	N.A.



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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	Mr. Shaharyar Saiyad Company Secretary
2.	Address	C-313, Ruby Complex, Variyavi Bazaar, Dhastipura, Surat-395003.
3.	Contact No.	9724306856
4.	E-mail Id	<a href="mailto:cs@rawedge.in">cs@rawedge.in</a>
5.	Membership No.	A73857
6.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Mr. Shaharyar Saiyad has been appointed as Company Secretary & Compliance Officer of the Company.
7.	Date of appointment/ <del>cessation</del> (as applicable) & Term of appointment	W.e.f. May 20, 2024.
8.	Brief Profile (in case of appointment)	He is Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. A73857. He has done his Graduation from Veer Narmad South Gujarat University. He has 3 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.



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### Annexure III

SN	Particulars	Details
1.	Brief Details of options granted	79,500 options granted to eligible employees of the Company as determined by the Nomination and Remuneration Committee (NRC) and Board.
2.	Whether the scheme is in terms of SEBI(SBEB) Regulations, 2014 (if applicable)	Raw Edge Industrial Solutions Limited- Employee Stock Option Plan 2023 (ESOP 2023) is in compliance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3.	Total number of shares covered by these options	79,500 equity shares of the company having a face value of ₹10/- each.
4.	Pricing formula/Exercise Price.	The Exercise Price for the Options shall be INR 10 (Indian Rupees Ten) per Option, being face value of the underlying shares as on the date of such grant.
5.	Options Vested	The board or committee from time to time shall decide the vesting period for every options granted in tranches.
6.	Time within which option may be exercised.	<b>ESOP Scheme 2023</b> The options granted are exercisable after one year of completion of vesting period. The Options vested may be exercised by the grantee at such intervals as determined by the Board/ Committee from time to time.
7.	Options Exercised	To be determined post the exercise period is over.
8.	Money realized by exercise of Options	To be determined post the exercise period is over.
9.	The Total number of shares arising as a result of exercise of Option	To be determined post the exercise period is over.
10.	Option lapsed	To be determined post the exercise period is over.
11.	Variation of terms of Options	N.A.
12.	Brief details of significant terms	This plan shall be operated and administered by the Board/NRC as may be authorised by the board.



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		All the questions of interpretation of the ESOP 2023 shall be determined by the Board/NRC and such determination shall be final and binding upon all persons having an interest in the ESOP 2023, in compliance with the Applicable Laws.
13.	Subsequent changes or cancellation or exercise of Option	To be determined post the exercise period is over.
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of Options	To be determined post the exercise period is over.