

Date: September 29, 2021

The Manager,  
Corporate Relations Department,  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Change in the Statutory Auditors of the Company.**  
**Scrip code: 500360**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Regulations") read with Part-A of Schedule III to the SEBI Regulations, and SEBI Circular Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we hereby inform that the shareholders of the Company have, in their Annual General Meeting (AGM) held on Tuesday, the 28th September, 2021 through Video Conferencing, approved the appointment of M/s K C Mehta & Co., Chartered Accountants, Vadodara (Firm Registration No. 106237W) as Statutory Auditors of the Company for a consecutive period of five years till the conclusion of 49th Annual General Meeting of the Company in place of the retiring Auditors - M/s Maloo Bhatt & Co, Chartered Accountants (Firm Registration No. 129572W).

Kindly take the above document on your record.

Thanking you,

Yours faithfully,  
**For RAPICUT CARBIDES LIMITED**

  
**Komal Soni**  
**(Asst. Company Secretary)**



| Sr. No. | Particulars                                      | Details  |
|---------|--|--|
| 1.      | <b>Name of the Statutory Auditor</b>             | M/s K C Mehta & Co., Chartered Accountants, Vadodara, (Firm Registration No. 106237W)  |
| 2.      | <b>Date of Appointment / Term of Appointment</b> | 28 <sup>th</sup> September, 2021<br>M/s K C Mehta & Co., Chartered Accountants, Vadodara, (Firm Registration No. 106237W) will hold office for a period of five years till the conclusion of the 49th Annual General Meeting of the Company to be held in the year 2026.   |
| 3.      | <b>Brief Profile</b>                             | M/s. K. C. Mehta & Co., Chartered Accountants (FRN 106237W) was established in 1958. The firm has its registered office in Vadodara and branch offices in Ahmedabad, Mumbai & Bengaluru. The firm is regularly Peer Reviewed and holds a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India.<br><br>The firm has vast experience of conducting statutory audits of listed companies. M/s. K. C. Mehta & Co. has a robust audit process, specialised team for assurance and maintains highest standards of integrity and independence. |



## Rapicut Carbides Limited

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**CIN : L28910GJ1977PLC002998**

