



## 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

Date: 26/08/2021

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

**Script ID/Code** : RAWEDGE / 541634

**Subject** : Intimation of Resignation of Mrs. Archana Mittal (DIN:08065197) as an Independent Director of the Company

**Reference No.** : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform the Stock Exchange that Mrs. Archana Mittal (DIN: 08065197), has resigned from the post of Independent Director and Committee chairmanship and membership of the Company with effect from 26<sup>th</sup> August, 2021.

The Board has accepted her resignation in its Board Meeting held on 26<sup>th</sup> August, 2021 and placed their appreciation on record for the services received during her tenure.

Mrs. Archana Mittal (DIN: 08065197) has confirmed that there is no other material reason for her resignation other than those provided in her resignation letter dated 18<sup>th</sup> August, 2021.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully,

**For Raw Edge Industrial Solutions Limited**

**Ricky Kapadia**  
Company Secretary & Compliance Officer  
ACS No.: 60440



*Your leading edge in raw materials*