

Rapicut Carbides Limited



An ISO 9001 CERTIFIED COMPANY

CIN : L28910GJ1977PLC002998

PAN No. AAACR8753N

Regd. Office & Works :

119, GIDC Industrial Area,
Ankleshwar - 393 002, Gujarat (India)
Tel. : ++91 (2646) 251118, 221071
e-mail : info@rapicutcarbides.com
Web site : www.rapicutcarbides.com

Corporate Relationship Dept.
BSE limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

REF: RCL:KMS:BSE:RESIG-ID/20:

Date: 2nd July, 2020

Subject: Intimation of Resignation of Independent Director.

Scrip code: 500360

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Smt. Gayatri Vinay Parikh (DIN: 00045529), Independent Director of the Company has resigned from the office of Independent Director with effect from 1st July, 2020 due to pressure of her other work commitments.

There is no other material reason other than those mentioned above for her resignation.

You are requested to kindly take note of the same.

Thanking You,

For Rapicut Carbides Limited

A handwritten signature in blue ink that reads 'Kamlesh M Shinde'.

Kamlesh M Shinde
Company Secretary and Compliance Officer



GAYATRI PARIKH
14/15-D IL PALAZZO
LITTLE GIBBS ROAD
BEHIND MALABAR HILL CLUB
MUMBAI- 400006.

To,
The Board of Directors
Rapicut Carbides Limited.
119, GIDC Industrial Area,
Ankleshwar- 393002.

Date: 01/07/2020

Subject: Resignation from the office of Independent Director of Rapicut Carbides Limited.

Dear Sir,

I would like to tender my resignation from the office of Independent Director from the Board of Directors of Rapicut Carbides Limited with effect from today, 1st of July 2020.

I have greatly enjoyed serving on the Board but i am constrained to take this decision due to the pressure of my other work commitments.

There is no other material reason other than those mentioned above for my resignation.

I wish the Board and the Company all the best in the years to come.

Please do send me a confirmation of acceptance of my resignation for my records.

Thanking you,

Yours truly,


Gayatri Parikh.