

Rapicut Carbides Limited

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



An ISO 9001 CERTIFIED COMPANY

CIN : L28910GJ1977PLC002998

PAN No. AAACR8753N

To,
The Corporate Relations Department
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai- 400001.

REF: RCL/KMS/BSE/SEBI-RESIGN-30/2020

Date: 29/06/2020

Subject: Resignation of Managing Director.

BSE Scrip Code: 500360.

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that Shri. Jagdish C Bhatia (DIN: 00250737) has resigned from the office of Director and Managing Director of the Company by honouring his obligation pursuant to Share Purchase Agreement executed between the Promoters and Acquirer dated 19th August, 2019. The Board will consider the acceptance of resignation of Shri. J C Bhatia from the office of Director and Managing Director at the Board Meeting to be held on 30th June, 2020.

You are requested to kindly take note of the same.

Thanking you,

Yours truly,

For RAPICUT CARBIDES LIMITED

A handwritten signature in black ink, appearing to read 'Kamlesh M Shinde'.

**Kamlesh M Shinde
(Company Secretary and Compliance Officer)**

