



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: 18/08/2021

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

Script ID/Code : RAWEDGE / 541634
Subject : Intimation of Resignation of Independent Director
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 tendered her resignation from the position of Non-Executive Independent Director from the Company's Board of Directors and Committee/s with effect from 26th August, 2021. The same is place before board the board.

Disclosure with regard to change in Director is given herein under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. resignation;	As I am preoccupied with my other business activities, I am not able to attend to the affairs of the Company. I am not willing to work further as the Director of the Company. I want to resign from the post of Directorship of the Company. Hence, I offer my resignation to the Board for consideration with effect from 26 th August, 2021.
2	Date of Cessation	26 th August, 2021

Further, the Company has received confirmation from Mrs. Archana Mittal that there are no other material reasons for her resignation other than those provided in the resignation letter. This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7B of Para A of Part A of Schedule III to the said Regulations. The said confirmation is enclosed herewith.

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

Encl.: As above

Date: 18/08/2021

From:

Archana Mittal

DIN: 08065197

House No. 906,

Sector 17, Faridabad,

Haryana-121002, India.

To:

The Board of Directors

Raw Edge Industrial Solutions Limited

CIN: L14219MH2005PLC240892

Office No. A-9, B-1/04-05, Ground Floor,

B Wing, Boomerang, Chandivali Farm Road,

Andheri East, Mumbai - 400072,

Maharashtra, India.

Dear Sir(s),

Sub: Resignation from Directorship

As I am preoccupied with my other business activities, I am not able to attend to the affairs of the above Company. I am not willing to work further as the Director of the Company. I want to resign from the post of Directorship of the Company. Hence, I offer my resignation to the Board for consideration with effect from 26th August, 2021.

I further state that there are no other material reasons other than provided above.

I would like to convey my sincere thanks to the Management, colleagues and the staff members for giving me the opportunity, support and guidance during my tenure of service in the Organisation.

Kindly acknowledge the receipt of this letter and arrange to intimate the same to the office of the Registrar of Companies and other requisite authorities to that effect.

Thanking You.

Yours Faithfully,



Archana Mittal

Independent Director

DIN: 08065197