

Corporate Relations Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Ref: RCL:KMS:BSE-RET-KMP/2021:

Date: 01<sup>st</sup> June, 2021

Dear Sir,

**Sub: Intimation of Changes in Key Managerial Personnel under SEBI  
(Listing Obligations and Disclosure Requirements)**

**Scrip Code: 500360**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read alongwith SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, we hereby inform you that:

- Shri. Balaram Markad, Chief Operating Officer of the Company, upon completion of his tenure, retires from the said office with effect from 1<sup>st</sup> June, 2021 after the closure of office hours.

Enclosed herewith is the brief details of change of Key Managerial Personnel in Annexure A as prescribed vide the said Circular dated 9<sup>th</sup> September, 2015.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,  
**For RAPICUT CARBIDES LIMITED**

  
**Kamlesh M Shinde**  
**(Company Secretary)**



Encl: As above.

Bse-bdm retmnt

**ANNEXURE A**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:**

Sr No.	Particulars	Details of Change
		Shri. Balaram Markad
1.	Reasons for change viz., appointment, resignation, removal, death or otherwise	Retirement
2.	Date of appointment/cessation (as applicable) & term of appointment	1 <sup>st</sup> June, 2021
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

For RAPICUT CARBIDES LIMITED

Kamlesh M. Shrivastava  
Company Secretary



## Rapicut Carbides Limited

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