



**Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001.**

REF: RCL:KPS:BSE:REG-30-SEBI/23:

Date: 29<sup>th</sup> May, 2023

**Sub: Change in the Company's Directorate - Compliance under the SEBI Listing Regulations, 2015.  
Ref: Scrip code: 500360**

Dear Sir,

Pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its Meeting held today i.e. 29<sup>th</sup> May, 2023, has appointed Shri. Nrupang Bhumitra Dholakia (DIN: 06522711), as an Additional and Independent Director on the Board of the Company for a term of 5 (Five) years with effect from 1<sup>st</sup> June, 2023 and decided to seek approval of Members at the ensuing Annual General Meeting;

The disclosure pursuant to the provisions of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for appointment of Shri. Nrupang Bhumitra Dholakia, as an Additional and Independent Director on the Board of the Company is enclosed herewith.

It is further affirmed that Shri. Nrupang Bhumitra Dholakia (DIN: 06522711) is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such Authority and that they are not related to any Director of the Company.

The brief profile of appointed Director is enclosed in Annexure – A

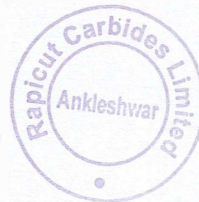
You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,  
**For RAPICUT CARBIDES LIMITED**

  
**Komal Soni**

**Company Secretary & Compliance Officer  
Memb. No. A66843**



267-BM corr

## Rapicut Carbides Limited

**Regd. Office & Works** : 119, GIDC Industrial Area, On National Highway BOM-AHM, Ankleshwar - 393 002. Gujarat (India)  
Tel/Landline : (+91) 7573022016, 7622002203 E-Mail : info@rapicutcarbides.com | sales@rapicutcarbides.com  
www.rapicutcarbides.com | www.rapicutcarbides.in

**CIN : L28910GJ1977PLC002998**



## **Annexure A**

<b>Name</b>	Nrupang Bhumitra Dholakia
<b>Date of Birth</b>	17-08-1991
<b>DIN</b>	06522711
<b>Date of Appointment</b>	w.e.f. 1 <sup>st</sup> June, 2023
<b>Term of Appointment</b>	5 (Five) Years w.e.f. 1 <sup>st</sup> June, 2023
<b>Reason for Change</b>	Appointment
<b>Brief Profile</b>	<p>CS Nrupang Bhumitra Dholakia (Director), a Fellow Member of the Institute of Company Secretaries of India, New Delhi (ICSI) and is also Whole - time Company Secretary in Practice. He has worked as a CS Management Trainee with Pfizer Limited and M/s Dholakia &amp; Associates, Company Secretaries. He has over a decade of experience in field of corporate law and has been associated with various organisations across India for shaping up their legal regime and also helping setting up in India. He also appears before Hon'ble National Company Law Tribunal and various authorities across India.</p> <p>His educational achievements include 1st Rank in Western Zone and 5th Rank at All India Level for Executive Programme of ICSI and 13th Rank at All India Level for Professional Programme of ICSI. Further he has achieved highest score in Constitutional Law and Legal Language in Jitendra Chauhan College of Law, Mumbai and stood 3rd in the First Two Years of LLB in Jitendra Chauhan College of Law. He has also achieved highest score for subject "Law" in Second year of graduation in Commerce in Narsee Monjee College, Mumbai.</p> <p>He holds Bachelors Degree in Law and Masters Degree in Business Law from National Law School of India University. He has also completed Diploma in International Cyber Laws and Executive Programme in Corporate Laws from the Asian School of Laws.</p> <p>He was also appointed as 'Observer' by the Hon'ble Company Law Board, Mumbai Bench for one of the Inspection Matter before CLB.</p> <p>He is currently Designated Partner of Dholakia &amp; Associates LLP, reputed firm of Company Secretaries and Director of Mruga Corporate Services Limited, a corporate advisory Company and Independent Director of Aries Agro Limited, Listed Company.</p>
<b>Relationship between Directors inter se</b>	Not Related
<b>Shareholding in the Company</b>	Nil
<b>Directorship and Membership of Committees in any other Listed Company</b>	He is Director of Mruga Corporate Services Limited, a Corporate Advisory Company and Independent Director of Aries Agro Limited, Listed Company. He is Member of Audit Committee, Corporate Social Responsibility Committee and Nomination and Remuneration Committee of Aries Agro Limited.