



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: 26th August, 2021

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

Script ID/ Code : RAWEDGE / 541634

Subject : Re-constitution of Committees of the Company

Dear Sir/Madam,

We hereby inform the Stock Exchange that due to the Resignation of Mrs. Archana Mittal from the post of Directorship and various Committee Chairmanship and Membership and Appointment of Mrs. Rachana Agarwal as an Additional Independent Director of the Company, it is required to re-constitute various Committees of the Company.

The re-constitution of the various Board Committees w.e.f. 26th August, 2021 is as under:

1. AUDIT COMMITTEE:

Sr. No.	DIN	Name of Directors	Position in Committee
1	08305571	Mr. Pradeepkumar Goyal	Chairman
2	08081299	Mrs. Rachana Agarwal	Member
3	00029307	Mr. Bimalkumar Bansal	Member

2. NOMINATION & REMUNERATION COMMITTEE:


Sr. No.	DIN	Name of Directors	Position in Committee
1	08305571	Mr. Pradeepkumar Goyal	Chairman
2	08081299	Mrs. Rachana Agarwal	Member
3	01519920	Mr. Saurabh Agarwal	Member

3. STAKEHOLDERS, SHAREHOLDERS & INVESTORS GRIEVANCE COMMITTEE:

Sr. No.	DIN	Name of Directors	Position in Committee
1	08305571	Mr. Pradeepkumar Goyal	Chairman
2	08081299	Mrs. Rachana Agarwal	Member
3	00029307	Mr. Bimalkumar Bansal	Member

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
Place: Surat



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