



RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY | CIN: L14219MH2005PLC240892

REGD. OFFICE:

B1-401, B WING, BOOMERANG,
CHANDIVALI FARM ROAD,
ANDHERI EAST, MUMBAI - 400072.
M : +91 9724306856

CORPORATE OFFICE:

02, NAVKRUTI APPT., B/H. B.R. DESIGNS,
NR. LAL BUNGLOW, ATHWALINES,
SURAT - 395007.
M : +91 9724326805

Date: 28th November, 2023

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

Scrip ID/Code : RAWEDGE / 541634
Subject : Outcome of Board Meeting of the Company held on 28th November, 2023.
Reference No. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their Meeting held on Tuesday, 28th November, 2023 at 02:00 P.M. at the Corporate office of the Company situated at 02, Navkruti Apartment, B/H B. R. Designs, Near Lal Bungalow, Athwa Lines, Surat 395007 Gujarat, have *interalia* discussed and approved following major businesses:

1. Appointed Mr. Prashant Suresh Agarwal (DIN : 10394966) as an Additional Executive Director of the Company w.e.f. 28th November, 2023 and will be regularized to be appointed as an Executive Director of the Company in ensuing EGM. Further details are enclosed in **Annexure I**.
2. Accepted resignation of Mr. Sourabh Bimalkumar Bansal (DIN : 00527233) from the post of Non-Executive Director of the Company w.e.f. close of business hours on 28th November, 2023. Further details are enclosed in **Annexure II**.
3. Extra-Ordinary General Meeting of the members of the Company will be called upon and held Through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on Friday, 29th December, 2023 at 01:00 P.M. to transact the business as per the notice of Extra-Ordinary General Meeting of the Company.
4. Book closure dates would be from Saturday, 23rd December, 2023 to Friday, 29th December, 2023 and cut-off date would be Friday, 22nd December, 2023 for e-voting purpose.
5. Board has appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting and e-voting system during 09th EGM of the Company. The e-voting facility shall start from Tuesday, 26th December, 2023 at 09.00 A.M. and shall end on Thursday, 28th December, 2023 on 05.00 P.M.

The Board meeting concluded at 02.37 P.M.

Kindly take the above information on record and oblige.

Thanking you.
Yours Faithfully,
For Raw Edge Industrial Solutions Limited

Harsh Vimal Soni
Company Secretary & Compliance Officer
ACS No.: 71200

Encl.: As above



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Annexure 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Disclosure Requirement	Details
1	Name	Mr. Prashant Suresh Agarwal
2	DIN	10394966
3	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Prashant Suresh Agarwal has been appointed as an Additional Executive Director of the Company.
4	Date of appointment/ cessation (as applicable) & Term of appointment;	w.e.f. 28 th November, 2023. Appointed as an Additional Executive Director of the Company and will be regularized in the ensuing General Meeting, subject to the approval of shareholders.
5	Brief Profile (in case of appointment);	Mr. Prashant Suresh Agarwal, aged about 36 years is a Chartered Accountant by qualification and also CFO of the company. He is presently looking into financial matters of the Company. He is a very versatile personality with more than 10 years of experience in the industry and with his experience he has also helped in designing & implementing the Internal control systems in the Company. His leadership abilities have been instrumental in leading the core team of our Company.
6	Disclosure of Relationships between Directors (in case of appointment of a Director);	He is also CFO of the Company and not related to any directors.
7	Shareholding, if any in the Company	Mr. Prashant Suresh Agarwal is not holding any equity shares of the Company as on date.
8	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 20th June, 2018.	He is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
9	Directorship in other Public Company	Nil



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Annexure II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Details
1	Reason for change viz. appointment , resignation, removal, death or otherwise;	Mr. Sourabh Bimalkumar Bansal is preoccupied with other business activities. Hence, he has tendered his resignation to the Board for consideration and acceptance.
2	Date of appointment /cessation (as applicable) & Term of appointment;	Cessation w.e.f. close of business hours on 28 th November, 2023.
3	Brief Profile (in case of appointment);	N.A.

Date: 21/11/2023

To,
The Board of Directors,
RAW EDGE INDUSTRIAL SOLUTIONS LIMITED
B1-401, B Wing, Boomerang,
Chandivali Farm Road, Andheri East,
Mumbai-400072, Maharashtra.


Sub: Resignation as Non-Executive Director of the Company

Dear Sir(s),

This is to inform you that I hereby resign as a Non-Executive Director of the Company with effect from close of business hours on 28th November, 2023, as I am preoccupied with my other business activities.

I thank you all for the guidance and support during my tenure as Non-Executive Director. I wish the company success in times to come.

Thanking you.
Yours Sincerely,



Sourabh Bimalkumar Bansal
DIN : 00527233