

Rapicut Carbides Limited

Regd. Office & Works :

119, GIDC Industrial Area,
Ankleshwar - 393 002, Gujarat (India)
Tel. : ++91 (2646) 251118, 221071
e-mail : info@rapicutcarbides.com
Web site : www.rapicutcarbides.com



Rapicut

An ISO 9001 CERTIFIED COMPANY

CIN : L28910GJ1977PLC002998

PAN No. AAACR8753N

To,
The Corporate Relations Department
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai- 400001.

REF: RCL/KMS/BSE/SEBI-REGULN-30/2020

Date: 20/03/2020

Subject: Resignation by Non-Executive Directors.

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that Shri. Chetan G Cholera (DIN: 00131143) and Shri. Lalit M Bijlani (DIN: 01382116) have resigned from the office of Non-Executive Directors of the Company in terms of the provisions in the Share Purchase Agreement executed between the Promoters and Acquirer dated 19th August, 2019 effective after the conclusion of the Board Meeting to be held on 5th April, 2020.

You are requested to kindly take note of the same.

Thanking you,

Yours truly,
For RAPICUT CARBIDES LIMITED

A handwritten signature in blue ink that reads 'Kamlesh M Shinde'.

Kamlesh M Shinde
(Company Secretary and Compliance Officer)

