

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: 24th August, 2024

To,

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Script ID/Code/ISIN : RAWEDGE / 541634 / INE960Z01014

Subject : Appointment of M/s. Pradeep K. Singhi & Associates, Chartered

Accountants as Statutory Auditors of the Company.

Reference No. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges that the Appointment of M/s. Pradeep K. Singhi & Associates, Chartered Accountants as Statutory Auditors of the Company (Having firm registration no. 126027W) for a term of five consecutive years, who shall hold office from the conclusion of this 20th Annual General Meeting till the conclusion of the 25th Annual General Meeting to be held in the year 2029 has been approved by the shareholders at the 20th Annual General Meeting ('AGM') of the Company, held on Friday, 23rd August, 2024, through Video conferencing.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A of Part A of the Listing Regulations (as applicable) and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in **Annexure – I.**

Kindly take the above information on record and oblige.

Thanking you. Yours Faithfully,

For Raw Edge Industrial Solutions Limited

Shaharyar Saiyad Company Secretary & Compliance Officer ACS No.: 73857

Place: Surat



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Annexure-I

<u>Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations And Disclosure Requirements)</u> Regulations 2015

Particular	Details
Name	M/s. Pradeep K. Singhi & Associates Chartered Accountant in Whole Time Practice
Reason for change viz. appointment, resignation, removal, death or otherwise	Tenure of the auditor M/s. Shivangi Parekh & Co., Chartered Accountants, has ended on the 20 th AGM.
Date of appointment/cessation (as applicable) & Term of appointment	Appointed as Statutory Auditor of the Company for a period of five years from F.Y. 2024-25 to F.Y 2028-29.
Brief Profile (in case of appointment)	M/s. Pradeep K. Singhi & Associates is a Chartered Accountant firm that provides a range of financial and accounting services. Their offerings include auditing, taxation, and consulting, with a focus on delivering personalized solutions to both individuals and businesses. The firm is known for its expertise in regulatory compliance, financial planning, and strategic advice, helping clients manage their financial matters efficiently.
Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.