

**Corporate Relations Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.**

REF: RCL:KPS:BSE-BM-OUTCOME/23:

Date: 5th August, 2023

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on 5th August, 2023.
Scrip Code: 500360**

We hereby inform you that as per Regulation 30 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and with reference to our letter No. RCL:KPS:BSE-INTIMN-BM-268/23: dated 29-07-2023, at the Board Meeting of the Company convened, today i.e., 5th August, 2023, started at 12:00 pm & concluded at 1:45 p.m., the following items were approved :-

- 1) Un-Audited Financial Results for the Quarter and Year ended 30th June, 2023.
- 2) The 46th Annual General Meeting of the Company will be held on Friday, September 22, 2023, through Video Conferencing or Other Audio Video Means (OAVM).
- 3) Re-Appointment of Shri. Atul R. Garg (DIN: 07148330) as an Independent (Non-Executive) Director on the Board of the Company for a second term of 5 (Five) years with effect from 7th February, 2024 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. Atul Ravindra Garg, as an Independent Director on the Board of the Company is enclosed herewith.

It is further affirmed that Shri. Atul Ravindra Garg 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 take note of the above.

Thanking You,

Yours faithfully,
For **RAPICUT CARBIDES LIMITED**



Komal Soni
(Company Secretary and Compliance Officer)



BM-268-corr

Rapicut Carbides Limited

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