

Rapicut Carbides Limited



An ISO 9001 CERTIFIED COMPANY

CIN : L28910GJ1977PLC002998

PAN No. AAACR8753N

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

Corporate Relations Dept.

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

REF: RCL:KMS:BSE-REG 30-SEBI/20:

Date: 30/06/2020

Sub: Regulation 30 of SEBI (LODR) 2015 read with Point 7 of Part A of Schedule III of (LODR) Regulations 2015: - Change in Directors.

Scrip Code: 500360

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 30th June, 2020, has approved the Resignation and Appointment of following Directors:-

- 1) Shri. Jagdish Chetandas Bhatia, Promoter and Managing Director of the Company has resigned honoring his obligation pursuant to Share Purchase Agreement executed between Promoters and Acquirers dated 19th August, 2019 from the position of Director and Managing Director and the Board of Directors has accepted his resignation from the office of Managing Director effective at the end of 30 days from conclusion of this Board Meeting.
- 2) Shri. Abhishek Vipinchandra Gami is appointed as a Managing Director of the Company for 5 years effective from 1st July, 2020.
- 3) Smt. Shruti Abhishek Gami is appointed as Additional Director in the capacity of Non-Executive Non Independent Woman Director effective from 1st July, 2020.
- 4) Shri. Kishore Dindayal Sharma is appointed as Additional Director in the capacity of Non Executive Independent Director for 2 years effective from 1st July, 2020 subject to approval in Annual General Meeting.

Further, it is hereby affirmed that Shri. Abhishek Vipinchandra Gami, Smt. Shruti Abhishek Gami and Shri. Kishore Dindayal Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

The brief profile of appointed Directors is enclosed in Annexure – 'A'.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For RAPICUT CARBIDES LIMITED

Kamlesh M. Shinde

(Company Secretary and Compliance Officer)



ANNEXURE- A

Name	Abhishek Vipinchandra Gami	Shruti Abhishek Gami	Kishore Dindayal Sharma
Date of Birth	29/09/1988	12/04/1990	15/09/1978
Educational Qualification	B.Sc (Chemistry) Gold Medalist, M.Sc.(Organic).	B.COM, M.COM, Post Graduate Diploma in Computer Application	Commerce Graduate
DIN Number	07570948	08764442	08763613
Brief Profile	<p>Shri. Abhishek Vipinchandra Gami is an Indian entrepreneur, businessman and Partner of United Wolfram and promoter of Rapicut Carbides Ltd. Shri. Abhishek began his career at RPG Life Science (Now Intas Pharmaceuticals), Ankleshwar in 2010, in RPG Life Science he had worked with the world class manufacturing of Doxo Rubicine (anti cancer drug). Lastly he was the R&D Executive at Navin Fluorine International Ltd, Surat. He left Navin Fluorine to begin his own venture United Wolfram in 2013.</p>	<p>Smt. Shruti Abhishek Gami is handling Accounts, Administration and IT related activities of M/s United Wolfram and Jakobin Technology.</p>	<p>Shri. Kishore Dindayal Sharma has vast experience in the field of Corporate Relations. He has previously worked with Neelkamal Group of Companies at Dubai as Store Incharge. He has worked with Pantaloon Retail India Ltd as Department Manager and also with Trent Ltd (Westside Store) as Asst Store Manager-Operations. He has also worked with Confederation of Indian Industry (CII) as Head of South Gujarat Zone. He has also worked with Steam House as Head of Corporate Affairs. Presently he is working with Auro University as Manager Corporate Relations.</p>
Nature of Expertise in specific functional Area	Expertise in processing of Tungsten and its base Raw Materials. He has vast experience in Production, Marketing, Quality Assurance and Administration.	Expertise in handling Accounts, Administration and IT related Activities.	Expertise in Liasoning, PR, Business Development, Creating and Managing Events
Relationship between Directors inter-se	Husband of newly appointed Director Smt. Shruti Abhishek Gami.	Wife of newly appointed Managing Director Shri. Abhishek Vipinchandra Gami.	NA
Shareholding in the Company	1586986 Equity Shares	148640 Equity Shares	100 Equity Shares
Directorship and Membership of Committees in any other Listed Company	Nil	Nil	Nil

