

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

REF: RCL:KPS:BSE:REG-30-SEBI/22:

Date: 04th February, 2022

Sub: Change in the Company's Directorate - Compliance under the SEBI Listing Regulations, 2015.
Ref: Scrip code: 500360

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 04th February, 2022, has approved the Cessation and Appointment of following Directors:

- The Board noted cessation of Shri. Dhananjay D. Kanitkar as an Independent Director from the Board of the Company with effect from 6th February, 2022 (after closure of business hours) on completion of his second term as an Independent Director;
- Appointment of Shri. Dhananjay D. Kanitkar (DIN: 03523774) as an Additional Non-Executive Non-Independent Director on the Board of the Company with effect from 07th February, 2022 and decided to seek approval of Members at the ensuing Annual General Meeting;
- Appointment of Shri. Atul Ravindra Garg (DIN: 07148330) as an Additional and Independent Director on the Board of the Company for a term of 2 (Two) years with effect from 07th February, 2022 and decided to seek approval of Members at the ensuing Annual General Meeting;

It is further affirmed that Shri. Dhananjay D. Kanitkar (DIN: 03523774) and Shri. Atul Ravindra Garg (DIN: 07148330) are 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 Directors is enclosed in Annexure – A

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For RAPICUT CARBIDES LIMITED



Komal Soni
(Asst. Company Secretary & Compliance Officer)
Memb. No. A66843



262-BM corr

Rapicut Carbides Limited

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