



## RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY

**REGD. OFFICE:**

OFFICE NO.: A-9, B-1/04-05, GF, B WING,  
BOOMERANG, CHANDIVALI FARM ROAD,  
ANDHERI (E), MUMBAI - 400072.  
M : +91 7226996805

**CORPORATE OFFICE:**

02, NAVKRUTI APPT., B/H. B.R. DESIGNS,  
NR. LAL BUNGLOW, ATHWALINES,  
SURAT - 395007.  
M : +91 9724326805

Date: 02.11.2020

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Script ID/ Code : RAWEDGE | 541634**

**Subject : Appointment of Company Secretary and Compliance Officer**

**Reference No. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We wish to inform you that, Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held today has appointed Mr. Ricky Pankajkumar Kapadia as Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from 02<sup>nd</sup> November, 2020.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure-1.

Kindly take the same on your records.

Yours Faithfully,  
**For Raw Edge Industrial Solutions Limited**

*Bansal*  
**Bimalkumar Rajkumar Bansal**  
Managing Director  
DIN: 00029307  
Place: Surat

Encl.: As Above



*Your leading edge in raw materials*



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M: +91 9724326805**Annexure-1****Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Sr. No.	Disclosure requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ricky Pankajkumar Kapadia has been Appointed as Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) of the Company.
2	Date of appointment/cessation (as applicable) & Term of Appointment;	W.e.f. November 02, 2020. N.A.
3	Brief Profile (in case of appointment);	Mr. Ricky Pankajkumar Kapadia is an associate member of The Institute of Company Secretaries of India having membership Number A60440.
4	Disclosure of Relationships between Directors (in case of appointment of a Director);	N.A.

*B. K. ...***Your leading edge in raw materials**