

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

Ref: RCL:KPS:BSE:APPT:KPS/22:

Date: 04th February, 2022

Dear Sir,

Sub: Intimation of Appointment of Ms. Komal P. Soni as a Company Secretary and Key Managerial Personnel pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its Meeting held today i.e. 04th February, 2022, has appointed Ms. Komal P. Soni (Membership Number: A66843), an Associate Member of the Institute of Company Secretaries of India, as Company Secretary and Compliance Officer and Key Managerial Personnel of the Company with effect from 6th February, 2022.

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 Ms. Komal P. Soni, as a Company Secretary and Compliance Officer of the Company, is enclosed herewith.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,

For **RAPICUT CARBIDES LIMITED**


Abhishek V. Gami
(Managing Director)



262-BM Corr

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Brief Profile of Ms. Komal P. Soni

Reason for Change	Appointment
Date of Appointment	w.e.f 06 th February, 2022
Term of Appointment	Not Applicable
Brief Profile	Ms. Komal P. Soni is an All India Ranker Associate Member of the Institute of Company Secretaries of India with Commerce and Law Graduation. She has over 2.5 Years of experience in Corporate Secretarial Function and other Compliance function.



Rapicut Carbides Limited

Regd. Office & Works : 119, GIDC Industrial Area, On National Highway BOM-AHM, Ankleshwar - 393 002. Gujarat (India)
Tel/Landline : (+91) 7573022016, 7622002203 E-Mail : info@rapicutcarbides.com | sales@rapicutcarbides.com
www.rapicutcarbides.com | www.rapicutcarbides.in

CIN : L28910GJ1977PLC002998

