

# Rapicut Carbides Limited

## Regd. Office & Works :

119, GIDC Industrial Area,  
Ankleshwar - 393 002, Gujarat (India)  
Tel. : ++91 (2646) 251118, 221071, Fax : 251019  
e-mail : info@rapicutcarbides.com  
Web site : www.rapicutcarbides.com  
CIN : L28910GJ1977PLC002998



CERTIFICATE NO. : 04 100 990693-E3



**Listing/Corporate Relationship Dept./  
Market Operations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.  
Fax : 022-2272 3121/2272 1919**

REF: RCL:KMS:BSE-DISCL-REG-30(5)/2016:

Date: 12-02-2016

**Sub: Submission of information regarding Key Managerial Personnel (KMP)  
under Regulation 30 (5) of SEBI (Listing Obligations and Disclosures  
Requirements) Regulations, 2015.**

Dear Sir,

In terms of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board at its meeting held on 11<sup>th</sup> February, 2016 has authorised the following Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and also for the purpose of making necessary disclosures to the Stock Exchange under the said regulation:

- For determining materiality of an event or information:

Sr. No	Name of KMP	Designation	Email Id	Tel No.
1	Shri. Jagdish C Bhatia	Managing Director	info@rapicutcarbides.com	02646-251118
2	Shri. Ashwin R Master	Chief Financial Officer	accounts@rapicutcarbides.com	02646-221071
3	Shri. Kamlesh M Shinde	Company Secretary	investors@rapicutcarbides.com	02646-251721

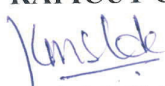
- For making necessary disclosures to the Stock Exchange:

Sr. No	Name of KMP	Designation	Email Id	Tel No.
1	Shri. Ashwin R Master	Chief Financial Officer	accounts@rapicutcarbides.com	02646-221071
2	Shri. Kamlesh M Shinde	Company Secretary	investors@rapicutcarbides.com	02646-251721

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For **RAPICUT CARBIDES LIMITED**

  
**Kamlesh M. Shinde**  
(Company Secretary).