

Rapicut Carbides Limited

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



An ISO 9001 CERTIFIED COMPANY

CIN : L28910GJ1977PLC002998

PAN No. AAACR8753N

To,
The Manager,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

REF: KMS:BSE:OUTCOME-SEPT-BM/2018

Date: 22nd September, 2018

Subject: Appointment of Shri. Balaram Markad as Chief Operating Officer designated as Senior Vice President of the Company.

BSE Code: 500360

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that at the Board Meeting of the Company held on Saturday, 22nd September, 2018, Shri. Balaram D Markad, Senior Vice President of the Company is appointed as Chief Operating Officer and he will also act as Key Managerial Personnel as per Section 2 (51) of the Companies Act, 2013.

Kindly take note of the same and acknowledge.

Thanking you,

Yours faithfully,

For RAPICUT CARBIDES LIMITED

A handwritten signature in blue ink that reads 'Kamlesh M. Shinde'.



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