

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

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

Date: 04th February, 2022

Dear Sir,

Sub: Intimation of Appointment of Shri. Vaibhav P. Shah as Chief Financial Officer 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 Shri. Vaibhav P. Shah as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 4th 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 Shri. Vaibhav P. Shah as Chief Financial Officer and Key Managerial Personnel of the Company, is enclosed herewith.

You are requested to take a 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

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 Shri. Vaibhav P. Shah

Reason for Change	Appointment
Date of Appointment	04 th February, 2022
Term of Appointment	Not Applicable
Brief Profile	Shri. Vaibhav P. Shah is a Qualified Chartered Accountant with Commerce Graduation, having around 5 Years of experience in the field of Company Finance & Accounts, Taxation and Management.



Rapicut Carbides Limited

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CIN : L28910GJ1977PLC002998

