



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

Ref: RCL:KPS:BSE:APPT:VCS/23:

Date: 14th February, 2023

Dear Sir,

Sub: Intimation of Appointment of Shri. Vinay C. Sura 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. 14th February, 2023, has appointed Shri. Vinay C. Sura as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 14th February, 2023.

The disclosure pursuant to the provisions of Regulation 30(7) 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. Vinay C. Sura as Chief Financial 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

**Komal Soni
Company Secretary & Compliance Officer
Memb. No. A66843**



266-Bm Corr

Rapicut Carbides Limited

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CIN : L28910GJ1977PLC002998



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. Vinay C. Sura

Reason for Change	Appointment
Date of Appointment	14 th February, 2023
Term of Appointment	Not Applicable
Brief Profile	Shri. Shri. Vinay C. Sura is a Qualified Cost Accountant with Commerce Graduation, having around 35 Years of experience in the field of Company Finance & Accounts, Taxation and Management.

