

Corporate Relationship Dept.
BSE limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

Ref: RCL:KMS:BSE:RESIG/21:

Date: 3rd September, 2021

SCRIP CODE NO: 500360

Sub : Intimation of resignation of Mr. Kamlesh M Shinde from the office of Company Secretary and Compliance Officer - Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, we hereby inform you that Mr. Kamlesh M. Shinde - has ceased to be the Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 3rd September, 2021 pursuant to his resignation.

Also please be informed that Ms. Komal Soni who joined the services of the Company as an Asst. Company Secretary on 6th August 2021, will function as Asst. Company Secretary and Compliance Officer effective 4th September 2021.

Thanking you,

Yours truly,

For **Rapicut Carbides Limited**


Abhishek V Gami
Managing Director

