

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

**Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Fax : 022-2272 3121/2272 1919**

REF: RCL:BSE:APP:KMS/19

Date: 10-08-2019

Dear Sir/Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Scrip Code: 500360

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. 10th August, 2019, has appointed Mr. Kamlesh M. Shinde, (Membership Number: A35836), an Associate Member of the Institute of Company Secretaries of India, as a Company Secretary and Compliance Officer of the Company.

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 Mr. Kamlesh M. Shinde, as a Company Secretary and Compliance Officer of the Company, is enclosed herewith.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Rapicut Carbides Limited

A handwritten signature in blue ink, appearing to read 'Ashwin R. Master'.

**Ashwin R. Master
Chief Financial Officer**



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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 Mr. Kamlesh M. Shinde:

a.	Name of the Company Secretary	Mr. Kamlesh M. Shinde
b.	Date of Appointment	10 th August, 2019
c.	Brief Profile	Mr. Kamlesh M. Shinde is an Associate Member of the Institute of Company Secretaries of India and has over 5 years of post-qualification experience in Corporate Secretarial Function and other Compliance function.



A handwritten signature in blue ink, appearing to be 'Kamlesh M. Shinde'.