

#### RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY | CIN: L14219MH2005PLC240892

**REGD. OFFICE:** 

B1-401, B WING, BOOMERANG, CHANDIVALI FARM ROAD, ANDHERI EAST, MUMBAI - 400072. M:+91 9724306856 CORPORATE OFFICE:

02, NAVKRUTI APPT., B/H. B.R. DESIGNS, NR. LAL BUNGLOW, ATHWALINES, SURAT - 395007. M:+91 9724326805

Date: 11th May, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Script ID/Code/ISIN : RAWEDGE / 541634 / INE960Z01014

**Subject**: Intimation of Resignation of Mr. Harsh Vimal Soni as Company Secretary

and Compliance Officer of the Company

**Reference No.** : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Harsh Vimal Soni, Company Secretary and Compliance Officer of the Company has tendered his resignation from the position of Company Secretary and Compliance Officer of the company vide his letter dated 10<sup>th</sup> May, 2024 and will be relieved from the services of the Company w.e.f. close of business hours on 18<sup>th</sup> May, 2024.

Mr. Harsh Vimal Soni, Company Secretary and Compliance officer has confirmed that there is no other material reason for his resignation other than those provided in resignation letter.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The trading window for dealing in the securities of the Company will remain closed for all directors, officers, designated employees and immediate relatives of respective persons aforementioned and would open after 48 hours of the announcement.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by Mr. Harsh Vimal Soni to the Company during his tenure.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Particular	Details
Name	Mr. Harsh Vimal Soni
	Company Secretary and Compliance Officer
Reason for change viz.	Mr. Harsh Vimal Soni has resigned from the post of
appointment, resignation, removal,	Company Secretary and Compliance Officer to grab new
death or otherwise;	work opportunities and growth in the diversified fields for
	enhancing his knowledge and capabilities.



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Date of appointment/cessation (as applicable) & Term of appointment;	W.e.f. close of business hours on 18 <sup>th</sup> May, 2024.
Brief Profile (in case of appointment);	N.A.
Disclosure of Relationships between Directors (in case of appointment of a Director);	N.A.

Kindly take the above information on record and oblige.

Thanking you.
Yours Faithfully,
For Raw Edge Industrial Solutions Limited

### Bimalkumar Rajkumar Bansal

Managing Director DIN: 00029307 Place: Surat

# HARSH VIMAL SONI (ACS)

Address: 6-C, Panchratna Appartment, Dudhara Sheri, Mahidharpura, Surat 395003

Email Id: Harshsoni599@gmail.com, Mob.: 8866203310

Date: 10/05/2024

To,

The Board of Directors,

### RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

B1-401, B Wing, Boomerang, Chandivali Farm Road, Andheri East, Mumbai-400072, Maharashtra.

## Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of Raw Edge Industrial Solutions Limited with effect from the close of business hours on 18<sup>th</sup> May, 2024 to grab new work opportunities and growth in the diversified fields. I hereby request the Board to accept the same and relieve me from my duties.

I would like to convey my sincere thanks to the Management, Colleagues and Staff Members for providing me an opportunity, support and guidance during my tenure of service in the Company and helped me for developing my Professional Career.

Please consider this Letter as my official Resignation and acknowledge the same as early as possible.

Thanks and Regards,

HARSH VIMAL SONI

Company Secretary and Compliance Officer

ACS No.: 71200