

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2302232, 9872972951

Website: www.raideepind.com, Email id: raitex3@gmail.com,

CIN: L18101PB1995PLC017415

Date: 05.01.2024

Head Listing Compliance BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Security code: 540270	Head Listing Compliance The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata West Bengal – 700001 Scrip Code: 028396
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Sub: Intimation of appointment of Company Secretary & Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Company has received a consent letter dated January 04, 2024 from **Ms. Ruchi Chordia bearing ICSI Membership No. A67103** for appointment as a Company Secretary & Compliance Officer of the Company w.e.f 04th January 2024.

Further in compliance of Regulation 30 read with Schedule III Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 are given in “**Annexure A**”.

Kindly take the above information for your records.

Thanking you,

Yours Sincerely,
For **Raideep Industries Limited**

RAI SAHIB
Digitally signed by
RAI SAHIB
Date: 2024.01.05
15:23:51 +05'30'

Rai Sahib
Managing Director
DIN: 01582498

Place: Ludhiana

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Annexure-A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Ruchi Chordia as a Company Secretary & Compliance Officer of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed w.e.f. 04.01.2024
3.	Brief Profile (in case of appointment)	Ms. Ruchi Chordia is an Associate member of ICSI having deep insight in the areas of Corporate Laws, Corporate Governance. Besides being qualified Company Secretary, she is also holding a Master Degree in Finance from Rajasthan Technical University.
4.	Disclosure of relationships (in case of appointment/re-appointment)	Ms. Ruchi Chordia is not related to any of the Directors & KMPs on the Board.

RAI
SAHIB

Digitally signed
by RAI SAHIB
Date: 2024.01.05
15:24:16 +05'30'

Date: 04.01.2024

To,
The Board of Director(s),
Raideep Industries Limited
C- 193 A, Phase VI, Focal Point,
Ludhiana Punjab-141010

Subject: Consent to act as Company Secretary & Compliance Officer

Dear Sir/Ma'am,

I, Ruchi Chordia, bearing ICSI Membership No. A67103 and PAN: ASGPC3983J, D/o Mr. Sushil Chordia, R/o Sadar Bazar, Vallabh Nagar, Udaipur, Rajasthan- 313601 do hereby give my consent to act as "Company Secretary & Compliance Officer" of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 read with rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and as per Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 on such terms and conditions as mutually decided by the Board.

Thanking You
Yours Sincerely,

Ruchi Chordia

CS Ruchi Chordia
Add: Sadar Bazar, Vallabh Nagar,
Udaipur, Rajasthan, 313601
E-CSIN: EA067103E000068830

FORM B

[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: **RADEEP INDUSTRIES LIMITED**
 ISIN of the company: **INE923R01019**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact as.	Category of Person (KMP / Director or Promoter or member of the promoter group / Immediate relative to/others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (Foreg. -Shares, Warrants, Convertible Debentures etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
Name: Ruchi Chordia PAN: ASGPC3983J Address: Sadar Bazar, Vallabh Nagar, Udaipur, Rajasthan, 313601 Contact: 8947023801	Company Secretary	04.01.2024	NIL	N.A	N.A

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Ruchi Chordia

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA

Ruchi Chordia

Name & Signature: Ruchi Chordia

Designation: Company Secretary

Date: 04.01.2024

Place: Ludhiana