

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

Ref: RCL:KPS:BSE:APPT:VCS/23: Date: 6th May, 2024

Dear Sir,

Sub: Intimation of Appointment of Shri. Chetankumar N. Nayak 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. 6th May, 2024, has appointed Shri. Chetankumar N. Nayak as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 1st June, 2024.

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. Chetankumar N. Nayak 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





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. Chetankumar N. Nayak

Reason for Change	Appointment
Date of Appointment	1 st June, 2024
Term of Appointment	Not Applicable
Brief Profile	Shri. Shri. Chetankumar N. Nayak is a Qualified Cost Accountant with Commerce Post Graduation, having around 35 Years of experience in the field of Company Finance & Accounts, Taxation and Management.





