

# 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](http://www.raideepind.com), Email id: [raitex3@gmail.com](mailto:raitex3@gmail.com),

CIN: L18101PB1995PLC017415

Date: 13.01.2024

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

Dear Sir/ Madam,

- 1) The Board of Directors at its meeting held today i.e. **Friday, January 12, 2024**, (*Commenced at 01:00 P.M. & Concluded at 01:45 P.M.*) based on the recommendation of Nomination and Remuneration Committee, approved the appointment of **Ms. Ruchi Chordia (bearing ICSI Membership No. A67103)** as a Company Secretary & Compliance Officer of the Company **w.e.f. 04<sup>th</sup> January, 2024** designated as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**”.

- 2) Pursuant to the requirement(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015, contact details of the Directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are attached as **Annexure-I**

Kindly take the above information for your records.

Yours Sincerely,  
For **Raideep Industries Limited**

**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.	<b>Reason for Change viz, appointment, <del>re-appointment, resignation, removal, death or otherwise</del></b>	Appointment of Ms. Ruchi Chordia as a Company Secretary & Compliance Officer of the Company
2.	<b>Date of appointment/<del>re-appointment/</del> cessation (as applicable) &amp; <del>term of appointment/re-appointment</del></b>	Appointed w.e.f. 04.01.2024
3.	<b>Brief Profile (in case of appointment)</b>	<b>Ms. Ruchi Chordia</b> 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.	<b>Disclosure of relationships (in case of appointment/<del>re-appointment</del>)</b>	Ms. Ruchi Chordia is not related to any of the Directors & KMPs on the Board.

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**Annexure-I**

**Pursuant to the requirement(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015, contact details of the Directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are as under:**

S. No.	Name of Key Managerial Personnel	Designation	Details of Contact
1	Mr. Rai Sahib	Managing Director	C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010 <b>Contact No.:</b> 9872972951 <b>Email:</b> <a href="mailto:raitex3@gmail.com">raitex3@gmail.com</a>
2.	Ms. Paramjit Bhalla	Whole-time Director	C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010 <b>Contact No.:</b> 9872972951 <b>Email:</b> <a href="mailto:raitex3@gmail.com">raitex3@gmail.com</a>
3.	Ms. Ruchi Chordia	Company Secretary & Compliance Officer	C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010 <b>Contact No.:</b> 9872972951 <b>Email:</b> <a href="mailto:raitex3@gmail.com">raitex3@gmail.com</a>

The above information is also being disclosed on the website of the Company namely, [www.raideepind.com](http://www.raideepind.com)