

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai - 400 001</u>.

Ref: RCL:KPS:BSE:CFO:RESIGN:VCS/24: Date: 3<sup>rd</sup> April, 2024

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Resignation of Chief Financial Officer (CFO)

Scrip Code: 500360

Pursuant to the provisions of Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vinay C. Sura has tendered his resignation as the Chief Financial Officer of the Company in view of his decision to pursue a career opportunity outside Rapicut Carbides Limited. He will cease to be the Chief Financial Officer of the Company with effect from close of business hours on 31st May, 2024, i.e., w.e.f. 1st June, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in the Annexure A.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,
For RAPICUT CARBIDES LIMITED



Komal Soni (Company Secretary & Compliance Officer) Mem. No.: A66843

Encl: A/a



## Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023,:

Reason for Change	Resignation
Date of Cessation	From the close of Business hours on 31st May, 2024
Term of Appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable



Vinay Sura OP-3(b), Maitri Nagar Bharuch Bharuch - 392001 03-04-2024

To, Managing Director, Rapicut Carbides Limited 119, GIDC Estate, Ankleshwar – 393002

Subject: Resignation from Post of CFO

Dear Sir,

I, Vinay Sura, hereby tender my resignation as chief Financial Officer of Rapicut Carbides Limited with effect from 01.06.2024

Kindly consider the same and oblige

I am resigning for pursuing other professional opportunities outside Rapicut.

I thank Managing Director and other Board Members and colleagues in the Company for their support and co-operation.

Thanking You,

Vinay Surá