

# RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2302232, 9814973250

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

CIN: L18101PB1995PLC017415

**Date: 05.10.2023**

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III- of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (herein after referred to as “Listing Regulations”), we hereby inform you that, Ms. Ankita Agarwal (ICSI Membership No. ACS- 56782) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. October 05, 2023, due to the reasons as provided in her resignation letter.

Further, in compliance with the Listing Regulations, please find enclosed herewith following Annexure (s):-

- The details required under 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**”;
- Resignation letter as received from Ms. Anika Agarwal dated October 05, 2023 required under Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations.

Request you to please take the above on your records.

Thanking you,

Yours faithfully,

For **Raideep Industries Limited**

**Rai Sahib**  
**Managing Director**  
**DIN: 01582498**

Encl: As Above

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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

Sl. No.	Particulars	Details
1.	Reason for Change Viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation of CS Ankita Agarwal (ICSI Membership No. ACS- 56782) as Company Secretary and Compliance Officer of the Company due to personal reason.
2.	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	October 05, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between director	Not Applicable

Thanking you,

Yours faithfully,

For **Raideep Industries Limited**

**Rai Sahib**  
**Managing Director**  
**DIN: 01582498**

**CS ANKITA AGARWAL**  
(Membership No. – A56782)  
Dakshin Sudarshanganj, P.O & P.S - Lalgola  
Lalgola- 742148, Murshidabad  
Email- [csankitaagarwal0908@gmail.com](mailto:csankitaagarwal0908@gmail.com)  
Mob: 8961212294

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October 05, 2023

To  
The Board of Directors  
**Raideep Industries Limited**  
C-193 A, Phase VI, Focal Point  
Ludhiana- 141010  
Punjab

**Sub: Resignation Letter**

Sir,

This is to inform you that I, **Ankita Agarwal** (Membership No. – A56782), hereby tender my resignation from the post of Company Secretary of the Company due to some personal reasons. The Board is kindly requested to accept my resignation with immediate effect and take the same on your records.

Further, request you to file the necessary forms with the Registrar of Companies, to give effect of this resignation.

Thanking you

Yours Sincerely,

*Ankita  
Agarwal*

.....  
**Ankita Agarwal**  
Company Secretary  
(Membership No.- A56782)

