

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

Ref: RCL:KPS:BSE:CFO:RESIGN:VPS/22:

Date: 5th September, 2022

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**

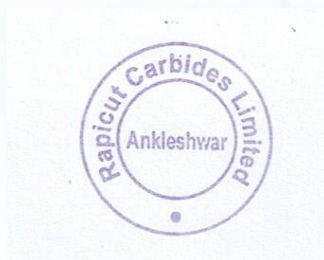
Pursuant to the provisions of Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vaibhav P. Shah has tendered his resignation as the Chief Financial Officer of the Company in view of his 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 5th September, 2022.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/20-15 dated September 9, 2015 are given in the Annexure.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,  
**For RAPICUT CARBIDES LIMITED**



**Komal Soni**  
**(Company Secretary & Compliance Officer)**

**Rapicut Carbides Limited**

**Regd. Office & Works :** 119, GIDC Industrial Area, On National Highway BOM-AHM, Ankleshwar - 393 002. Gujarat (India)  
Tel/Landline : (+91) 7573022016, 7622002203 E-Mail : [info@rapicutcarbides.com](mailto:info@rapicutcarbides.com) | [sales@rapicutcarbides.com](mailto:sales@rapicutcarbides.com)  
[www.rapicutcarbides.com](http://www.rapicutcarbides.com) | [www.rapicutcarbides.in](http://www.rapicutcarbides.in)

**CIN : L28910GJ1977PLC002998**

**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 9<sup>th</sup> September, 2015:**

<b>Reason for Change</b>	Resignation
<b>Date of Cessation</b>	From the close of Business hours on 5 <sup>th</sup> September, 2022
<b>Term of Appointment</b>	Not Applicable
<b>Brief Profile</b>	Not Applicable