

# RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana-141010, Ph no. : +91-161-2676893,  
+919872972951, Website: [www.raideepind.com](http://www.raideepind.com), Email id: [raitex3@gmail.com](mailto:raitex3@gmail.com),  
CIN-L18101PB1995PLC017415

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Date: 26/09/2015

To,

**Inderbir Singh**  
C-193A, Phase VI, Focal Point  
Ludhiana Punjab-141010

**Subject : Appointment for post of Independent Director under section 149(6) and 152 of the Companies Act, 2013.**

Dear Sir,

We are pleased to inform you that the Members of Raideep Industries Limited in its Annual General Meeting held on 26/09/2015, has confirmed your appointment as an Independent Director of the Company for the period of five years with effect from 26/09/2015 to 25/09/2020.

You are expected to act as an Independent Director and perform duties related with your designation.

**For Raideep Industries Limited**

  
Rai Sahib  
Director  
DIN:07261124