

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, Email id: raitex3@gmail.com,
CIN: L18101PB1995PLC017415

Date: **07/01/2022**

Head Listing Compliance The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata West Bengal – 700001 Scrip Code: 028396	Head Listing Compliance BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai-400001 Security code: 540270
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Sub: Intimation of appointment of Company Secretary & Compliance Officer pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform you that the Board of Directors in their meeting held on Thursday, January 06, 2022, has appointed **Ms. Puja Arora**, bearing ICSI Membership No. A65438 as the Company Secretary & Compliance Officer of the Company w.e.f. January 06, 2022.

Kindly take the above information for your records. Brief profile is attached herewith.

Thanking you,

Yours faithfully,
For **Raideep Industries Limited**

Rai Sahib
(Managing Director)
DIN: 01582498

BRIEF PROFILE

Ms. Puja Arora

The Board has inducted **Ms. Puja Arora** as **Company Secretary and Compliance Officer** of the Company in compliance with Regulation 6 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with effect from **06.01.2022**.

Ms. Puja Arora 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 Bachelor Degree in Commerce from Calcutta University.

Terms of Appointment:

1. She has been appointed in Whole Time Employment by the company.
2. Remuneration which shall be payable to her shall be mutually decided between the Board and the Company Secretary.
3. She will be entitled to leave and benefits as applicable from time to time.
4. Her Whole Time intention is to be given to the interest of the Company.
5. She will observe such hours of work and holidays as notified by the management from time to time.


FORM B
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(1)(b) read with Regulation 6(2)]

Name of the company: **Raideep Industries Limited**
 ISIN of the company: **INE923R01019**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors /immediate relatives/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding	Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP		Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP	
			Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.		Number of units (contracts *lot size)	Notional value in Rupee terms	Number of units (contracts *lot size)	Notional value in Rupee terms
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Name: Puja Arora PAN: BRBPA2798C Address: 209, Ho-Chi-Minh Sarani, Kolkata-700061 Contact: 7439882343	Company Secretary	06.01.2022	NIL	N.A	N.A	Nil	Nil	Nil	Nil

Note: "Securities" shall have the meaning as defined under regulation 2(1)(l) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature: 

Designation: Company Secretary

Date: 06.01.2022