

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2676893, 9872972951
Website: www.raideepindustries.com, Email id: raitex3@gmail.com,
CIN: L18101PB1995PLC017415

To,
Mr. Sumeet Singh Bagga
61, Phase-1, Urban Estate,
Dugri, Basant Avenue,
Ludhiana, Punjab-141013

Date: 28.09.2022

Subject: Appointment as "Director (Category: Non-Executive Independent)" of the Company

Dear Sir,

We are pleased to inform you that Pursuant to the provisions of section 149 and 152 read with Schedule IV and other applicable provisions, if any of the Companies Act, 2013 and Companies (Appointment and qualifications of the Director) Rule 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Members of the Company in their 27th Annual General Meeting held on 28th September, 2022, had appointed you as an Independent Director of the Company to hold office for a period of "Five" consecutive years commencing from September 28, 2022 upto September 27, 2027.

**Certified to be true
For Raideep Industries Limited**



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