

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: 12.01.2024

Head Listing Compliance BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Security code: 540270	Head Listing Compliance The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata West Bengal – 700001 Scrip Code: 028396
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

- 1) The Board of Directors at its meeting held today i.e. **Friday, January 12, 2024**, (*Commenced at 01:00 P.M & Concluded at 01:45 P.M*) based on the recommendation of Nomination and Remuneration Committee, approved the appointment of **Ms. Ruchi Chordia bearing ICSI Membership No. A67103** as a Company Secretary & Compliance Officer of the Company vide her consent letter dated 04th January 2024 designated as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Pursuant to the requirement(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015, contact details of the Directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are attached as **Annexure-I**

Kindly take the above information for your records.

Thanking you,

Yours Sincerely,
For **Raideep Industries Limited**

Rai Sahib
Managing Director
DIN: 01582498

Place: Ludhiana

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Annexure-I

Pursuant to the requirement(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015, contact details of the Directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are as under:

S. No.	Name of Key Managerial Personnel	Designation	Details of Contact
1	Mr. Rai Sahib	Managing Director	C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010 Contact No.: 9872972951 Email: raitex3@gmail.com
2.	Ms. Paramjit Bhalla	Whole-time Director	C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010 Contact No.: 9872972951 Email: raitex3@gmail.com
3.	Ms. Ruchi Chordia	Company Secretary & Compliance Officer	C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010 Contact No.: 9872972951 Email: raitex3@gmail.com

The above information is also being disclosed on the website of the Company namely, www.raideepind.com