

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2676893, 9814973250
Website: www.raideepindustries.com, Email id: raitex3@gmail.com,
CIN: L18101PB1995PLC017415

To,

Date: 27.05.2025

Mr. Parul Singh
C2-501, Gomti Enclave,
Awadh Vihar Yojna, Sector-8,
Lucknow, Uttar Pradesh- 226002

Subject: Appointment as “Additional Non-Executive (Independent) Director” of the Company

Dear Ma'am,

We are pleased to inform you that the Board of Directors in their Meeting held on Tuesday, 27th May, 2025 have appointed you as an **Additional Non-Executive (Independent) Director** of the Company pursuant to Section 161(1), 149 and other applicable provisions of The Companies Act, 2013 and rules made thereunder for holding the office of directorship for a period of five consecutive years commencing from 27th May, 2025 to 26th May, 2030, subject to the approval of shareholders in the ensuing general meeting.

Yours Sincerely,
For Raideep Industries Limited



Rai Sahib
Managing Director
DIN: 01582498

Place: Ludhiana