

## 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](http://www.raideepindustries.com), Email id: [raitex3@gmail.com](mailto:raitex3@gmail.com),  
CIN: L18101PB1995PLC017415

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To,  
**Ms. Somali Trivedi**  
L-114, Indira Nagar, Rae Bareli,  
Uttar Pradesh -229001

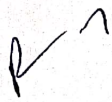
Date: 13.08.2025

**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 Wednesday, 13<sup>th</sup> August, 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 with effect from 13<sup>th</sup> August, 2025 for holding the office of directorship for a period of five consecutive years commencing from 13<sup>th</sup> August, 2025 to 12<sup>th</sup> August, 2030, subject to the approval of shareholders in the ensuing general meeting.

Yours Sincerely,  
For Raideep Industries Limited

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