

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,
Ms. Manshi Sharma
C-367, Sector-22,
Noida, Gautam Buddha Nagar,
Uttar Pradesh - 201301

Date: 29.04.2026

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

Dear Ma'am,

We are pleased to inform you that the Board of Directors in their Meeting held on Wednesday, 29th April, 2026 have appointed you as an **Additional Non-Executive Director (Independent)** of the Company pursuant to Section 161(1), 149(6) and other applicable provisions of the Companies Act, 2013 and rules made thereunder with effect from 29th April, 2026 for holding the office of directorship for a period of five consecutive years commencing from 29th April, 2026 to 28th April, 2031, 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