

Corporate Relations Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

REF: RCL:KS:BSE-BM-OUTCOME/25:

Date: 27th June, 2025

Dear Sir / Madam,

Sub: Appointment of Chief Financial Officer of the Company.

Scrip Code: 500360.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we wish to inform the Stock Exchange(s) that the Board of Directors (the "Board") of Rapicut Carbides Limited (the "Company") at its meeting held on 27th June, 2025 has appointed Mr. Venkatta Ramanan Ravindran Puliyady as Chief Financial Officer of the Company effective from 27th June, 2025.

The information required to be disclosed pursuant to Regulation 30 of Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure A.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For RAPICUT CARBIDES LIMITED



Kamlesh M Shinde
Company Secretary & Compliance Officer

Annexure A

Sr No	Details of Event	Particulars
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer of the Company.
2	Date of appointment/cessation & term of appointment	Appointment as Chief Financial Officer of the Company with effect from 27 th June, 2025
3	Brief Profile (In case of appointment)	Mr. P R Venkatta is a Commerce Graduate and a member of Chartered Accountants of India and Cost and Management Accountants of India. He is having more than 35 years of post-qualification experience in Budgeting, Taxation, Cost Control, Finalization of Accounts, Finance Function, Auditing, Management of Working Capital including Bank Finances, SAP Implementation, exposure in Mergers and Acquisitions, etc. Prior to joining Rapicut he was associated with Atul Limited, Micro Inks Limited, Finance Mistu Limited and Cheminova India Limited.
4	Disclosure of relationship between Directors	Not Applicable



Rapicut Carbides Limited

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CIN : L28910GJ1977PLC002998

