

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

REF: RCL:KS:BSE-RS-CFO/26:

Date: 5<sup>th</sup> March, 2026

Dear Sir / Madam,

Sub: Change in Key Managerial Personnel (Resignation of Chief Financial Officer) of the Company.

Scrip Code: 500360.

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that Mr. PR Venkatta Ramanan, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company to relocate at his native place for taking care of his ageing parents.

His resignation will be effective from the close of business hours of March 31, 2026 when he would cease to be the Chief Financial Officer and Key Managerial Personnel of the Company. He will also cease to be Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) in terms of Regulation 30 of the Listing Regulations with effect from the close of business hours of March 31, 2026.

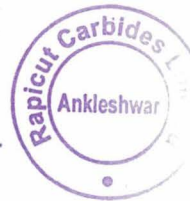
The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure I. The letter of resignation received from Mr. PR Venkatta Ramanan containing detailed reasons for the resignation is enclosed as Annexure II.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

**For RAPICUT CARBIDES LIMITED**



**Kamlesh M Shinde**  
**Company Secretary & Compliance Officer**

**Annexure I**

Sr No	Details of Event that needs to be provided	Information of such event
a.	Reason for change viz. <del>appointment, re-appointment</del> , resignation, <del>removal, death or otherwise</del>	Mr. PR Venkatta Ramanan, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company to relocate at his native place for taking care of his ageing parents. He has confirmed that there are no other specific reasons for his resignation other than those as mentioned hereinabove.
b.	Date of <del>appointment / reappointment / cessation</del> (as applicable) & <del>term of appointment/re-appointment</del> ;	March 31, 2026
c.	Brief profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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## Rapicut Carbides Limited

Regd. Office & Works : 119, GIDC Industrial Area, On National Highway BOM-AHM, Ankleshwar - 393 002. Gujarat (India)  
 Tel/Landline : (+91) 7573022016, 7622002203 E-Mail : info@rapicutcarbides.com | sales@rapicutcarbides.com  
 www.rapicutcarbides.com | www.rapicutcarbides.in

CIN : L28910GJ1977PLC002998



Annexure II

**PR Venkatta Ramanan**  
**B 133 Ambe Green City,**  
**Ankleshwar.**

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To,  
Mr. Abhishek Gami  
Managing Director,  
Rapid Carbides Limited,  
Mum-Ahd National Highway,  
Ankleshwar-393002.

Date: 5<sup>th</sup> March, 2026

Subject: Resignation from the office of Chief Financial Officer.

Respected Sir,

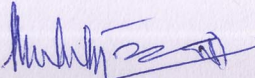
As discussed today, I have decided to relocate to my native place to take care of my ageing parents, therefore I am resigning from the office of Chief Financial Officer.

There are no other specific reasons for resignation other than those as mentioned hereinabove.

I personally request you to relieve me from my duties on or before 31<sup>st</sup> March 2026.

I take this opportunity to thank the organisation and employees for their cooperation and guidance.

Thanking you,

  
P R Venkatta Ramanan