

# 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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**Date: 29.04.2026**

Head Listing Compliance  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata  
West Bengal – 700001

Head Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**Scrip Code: 028396**

**Security code: 540270**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

**Dear Sir / Madam,**

We wish to inform you that the Meeting of the Board of Directors of the Company was duly held on **Wednesday, 29 April 2026**, at the Registered Office of the Company situated at **C-193 A, Phase VI, Focal Point, Ludhiana, Punjab – 141010**, and the meeting commenced at **04:00 P.M.** and concluded at **04:30 P.M.**

The Board of Directors, at the aforesaid meeting, inter alia, considered and approved the following matters:

## **1. Taking Note of Resignation of Independent Director**

The Board took note of the resignation tendered by **Ms. Parul Singh (DIN: 09811725)** from the office of **Independent Director** of the Company with effect from the close of business hours on **28 April 2026**, due to personal exigencies.

Consequent upon the aforesaid resignation, she has also ceased to be the **Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee** of the Company with effect from **28 April 2026**.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III – Para A, Clause 7 and Clause 7B of Part A of the SEBI Listing Regulations and in accordance with SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/P/CIR/2026/16** dated **30 January 2026** is enclosed herewith as **Annexure A**.

## **2. Appointment of Additional Independent Director**

Based on the recommendation of the **Nomination and Remuneration Committee**, the Board approved the appointment of **Ms. Manshi Sharma** as an **Additional Director in the**

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**category of Non-Executive Independent Director** of the Company for a term of **five (5) consecutive years**, commencing from **29 April 2026** up to **28 April 2031**, subject to the approval of the shareholders of the Company at the ensuing General Meeting.

The Board further noted and confirmed that **Ms. Manshi Sharma is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other competent authority.**

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III – Para A, Clause 7 of Part A of the SEBI Listing Regulations and in accordance with SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/P/CIR/2026/16** dated **30 January 2026** is enclosed herewith as **Annexure B**.

Further, the disclosure received from **Ms. Manshi Sharma** under **Regulation 7(1)(b) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015** is enclosed herewith.

### **3. Reconstitution of Committees of the Board**

Pursuant to the aforesaid changes in the composition of the Board of Directors arising out of the resignation of **Ms. Parul Singh** and the appointment of **Ms. Manshi Sharma** as an Additional Independent Director of the Company, the Board of Directors, upon due consideration, approved the reconstitution of the existing Committees of the Board with effect from **29 April 2026**.

Accordingly, the revised composition of the Committees of the Board shall be as under:

#### **Audit Committee**

- **\*Ms. Somali Trivedi** – Chairperson
- **Ms. Manshi Sharma** – Member
- **Ms. Paramjit Bhalla** – Member

#### **Nomination and Remuneration Committee**

- **\*Ms. Somali Trivedi** – Chairperson
- **Ms. Manshi Sharma** – Member
- **Ms. Paramjit Bhalla** – Member

#### **Stakeholders' Relationship Committee**

- **\*Ms. Somali Trivedi** – Chairperson
- **Ms. Manshi Sharma** – Member
- **Ms. Paramjit Bhalla** – Member

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*\*Further, the Board designated Ms. Somali Trivedi as the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee of the Company with effect from 29 April 2026.*

Kindly take the above information on your records.

**Thanking you,**

**Yours Sincerely,  
For Raideep Industries Limited**

**Ekta Seksaria  
Company Secretary & Compliance Officer  
M. No.: A45726**

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## Annexure-A

**Details required under Regulation 30 read with Schedule III – Para A, Clause 7 and Clause 7B of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/P/CIR/2026/16 dated 30 January 2026**

Sr. No	Particulars	Information of such event
1.	Name	<b>Ms. Parul Singh</b>
2.	Reason for Change viz, <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Ms. Parul Singh from the post of the Independent Director due to her personal exigencies.
3.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment</del>	Resignation will take effect from 28th April, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships (in case of <del>appointment/re-appointment</del> )	Not Applicable

Additional Information in case of resignation of an Independent Director, Ms. Parul Singh ((DIN:09811725)		
1	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship in : 1. SBC Exports Limited 2. Capital Trade Links Limited  Membership in Committees of Capital Trade Links Limited: 1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders Relationship Committee
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	<b>Ms. Parul Singh (DIN: 09811725)</b> has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter dated April 28, 2026

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## Annexure-B

**Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026.**

Sr. No.	Particulars	Information of such event
1.	<b>Reason for Change viz. Appointment/<del>re-appointment</del>, Resignation, Removal, Death or Otherwise</b>	Appointment of Ms. Manshi Sharma as Additional (Non-Executive)(Category: Independent) Director of the Company.
2.	<b>Date of Appointment /<del>re-appointment</del>/Cessation &amp; Term of appointment</b>	Appointed w.e.f. April 29, 2026 in the category of Additional (Non-Executive)(Category: Independent) Director.  Terms of Appointment: 1. Remuneration which shall be payable to her shall be mutually decided between the Board and the Director. 2. She will work with full integrity & commitment towards interest of the Company. 3. She will be liable for Retirement by Rotation.
3.	<b>Brief Profile (in case of Appointment/<del>re-appointment</del>)</b>	Ms. Manshi Sharma is holding a Bachelor Degree in Commerce from Delhi University & has also qualified as Company Secretary (Executive) from ICSI. She has an experience in the field of Finance, Secretarial law, SEBI Law & Corporate Governance.
4.	<b>Disclosure of relationships between directors (in case of appointment /<del>reappointment</del>)</b>	Ms. Manshi Sharma is not related to any of the Directors & KMPs on the Board.
5.	<b>Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018</b>	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

SEBI (Prohibition of Insider Trading) Regulation, 2015  
[Regulation 7 (1) (b) read with Regulation 6 (2) - Disclosure on becoming a  
Director/ KMP/ Promoter]

Name of the Company: Raideep Industries Limited

ISIN of the Company: INE923R01019

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact number	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
Name: Manshi Sharma PAN: RSWPS4024M Address: C-367, Sector-22, Gautam Buddha Nagar, Uttar Pradesh-201301 Contact: 8700636512	Additional Director (Non-Executive)  Category: Independent	29.04.2026	NIL	NIL	NIL

Manshi

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA

*Manshi*

Name & Signature: Manshi Sharma

Designation: Additional (Non-Executive)(Category: Independent Director)

Date: 29.04.2026

Place: Noida

To,  
The Board of Directors  
Raideep Industries Limited  
C-193 A, Phase VI  
Focal Point Ludhiana-141010

Date: 28/04/2026

**Subject — Resignation from the Position of Director of the Company**

Dear Sir/Ma'am,

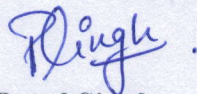
With reference to above captioned subject, I hereby tender my resignation as a Independent Director of the Company due to some personal exigencies with immediate effect.

Hence, I request the Board members to kindly accept my resignation and relieve me from my duties.

I hereby confirm that there are no material reasons other than those mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to esteemed Board members for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Office of the Registrar of Companies and Stock Exchange.



**Parul Singh**  
**DIN: 09811725**  
**(Independent Director)**

**Address: C2-501, Gomti Enclave,  
Avadh Vihar Yojna, Sector-8, Lucknow,  
Uttar Pradesh- 201301**