

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

Date: 27.09.2019

The 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

Sub: Intimation pursuant to Reg. 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

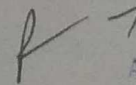
Sir/Madam,

We would like to inform you that the shareholders in their Annual General Meeting held on September 27, 2019 have re-appointed **Mr. Gagandeep Singh (DIN: 03112181)** as “**Non-Executive Independent Director**” of the Company for a second term of five consecutive years. *(Brief profile is attached herewith)*

Submitted for your records and dissemination purpose.

**By order of the Board of Directors
For Raideep Industries Limited**

For Raideep Industries Ltd.



Auth. Sign/Director
(Rai Sahib)

**Managing Director
(DIN:01582498)**

BRIEF PROFILE

The Board has inducted Mr. Gagandeep Singh as a Non-Executive Director (Category: Independent) pursuant to the provision of the Companies Act, 2013.

Mr. Gagandeep Singh, is a Graduate and holds expertise in Accounts, Finance and Business Management. He is having vast working experience in area of administration and Management.