

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: 26.10.2021

Head Listing Compliance The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata West Bengal – 700001 Scrip Code: 028396	Head Listing Compliance BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Security code: 540270
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Sub: Intimation of Resignation of Director pursuant to Regulation 30(2) read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

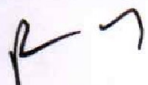
Sir/ Madam,

This is to inform you that **Mr. Gagandeep Singh (DIN: 03112181)**, Independent Director of the Company, has resigned from the post of Directorship of the company, with effect from **October 18, 2021** due to non devotion of time towards the Company.

We are also enclosing the confirmation under Schedule III Part A of SEBI (LODR) Regulations, 2015.

Kindly take the above mentioned information into your records.

For Raideep Industries Limited



(Rai Sahib)
Managing Director
DIN: 01582498

Place: Ludhiana

Date: 18.10.2021

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

Sub: Resignation from the Post of "Independent Director"

Dear Sir/Ma'am,

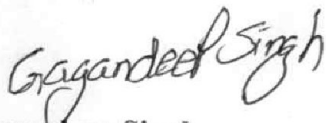
I would like to inform you that I am resigning from the post of Director (Category Non-Executive Independent) and Membership/Chairmanship of Committees of the Company as I will not devote my time towards the Company with immediate effect.

I appreciate the opportunities you gave me during my tenure.

Kindly accept my resignation and arrange to file necessary documents and e-forms with the Registrar of Companies.

Thanking you,

Yours Sincerely



**Gagandeep Singh
DIN: 03112181
House No. -133C, Kitchlu Nagar
Near Kitchlu Nagar Gurudwara,
Ludhiana, Punjab-141001**

Date: 18.10.2021

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

Sub: Declaration of Resignation from the Post of "Independent Director" under Schedule III Part-A of SEBI (LODR) Regulations, 2015

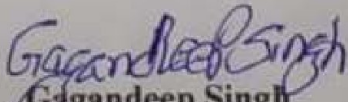
Dear Sir/Ma'am,

I would like to inform you that I am resigning from the post of Director (Category Non-Executive Independent) and Membership/Chairmanship of Committees of the Company as I will not devote my time towards the Company with immediate effect.

I hereby also declare that there is no other material reasons for my resignation except given above.

Thanking you,

Yours Sincerely


Gagandeep Singh
DIN: 03112181

House No. -133C, Kitchlu Nagar
Near Kitchlu Nagar Gurudwara,
Ludhiana, Punjab-141001