

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: 25.09.2025

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: Outcome of Board Meeting pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/ Madam,

We would like to inform you that the Board of Directors in their meeting held on **Thursday, 25th September, 2025** (commenced at 04:00 P.M & concluded at 05:00 P.M.), considered and approved the following:

1. Take note of Completion of Tenure / Cessation of Independent Director

Mr. Inderbir Singh Chawla (DIN: 07261124) shall cease to be an Independent Director of the Company upon completion of 2 consecutive terms of 5 years each at the closure of business hours on September 25, 2025.

The details required under Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024 are given in “**Annexure A**”;

2. Reconstitution of Committees:

AUDIT COMMITTEE	
Mr. Inderbir Singh Chawla#	Chairperson
Ms. Parul Singh##	Chairperson
Ms. Somali Trivedi	Member
Mrs. Paramjit Bhalla	Member
<i>Notes:</i>	
# Mr. Inderbir Singh Chawla (DIN: 07261124) resigned from the post of Chairperson of Audit Committee	
## Ms. Parul Singh (DIN: 09811725) appointed as the Chairperson of Audit Committee	
NOMINATION AND REMUNERATION COMMITTEE	

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Mr. Inderbir Singh Chawla#	Chairperson
Ms. Parul Singh##	Chairperson
Ms. Somali Trivedi	Member
Mrs. Paramjit Bhalla	Member
<i>Notes:</i> <i># Mr. Inderbir Singh Chawla (DIN: 07261124) resigned from the post of Chairperson of Nomination and Remuneration Committee</i> <i>## Ms. Parul Singh (DIN: 09811725) appointed as the Chairperson of Nomination and Remuneration Committee</i>	
STAKEHOLDERS RELATIONSHIP COMMITTEE	
Mr. Inderbir Singh Chawla#	Chairperson
Ms. Parul Singh##	Chairperson
Ms. Somali Trivedi	Member
Mrs. Paramjit Bhalla	Member
<i>Notes:</i> <i># Mr. Inderbir Singh Chawla (DIN: 07261124) resigned from the post of Chairperson of Stakeholders Relationship Committee</i> <i>## Ms. Parul Singh (DIN: 09811725) appointed as the Chairperson of Stakeholders Relationship Committee</i>	

For Raideep Industries Limited

(Rai Sahib)
Managing Director
DIN: 01582498

Place: Ludhiana

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Annexure -A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for Change Viz. Appointment/re-appointment, resignation, removal, death or otherwise	The term of Mr. Inderbir Singh Chawla, Independent Director comes to an end on 25.09.2025 on completion of 2 consecutive terms of 5 years each.
2.	Date of appointment/re-appointment /cessation (as applicable) & terms of appointment	September 25, 2025
3.	Brief Profile (in case of appointment/re-appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment/re-appointment)	Not Applicable