

# RAPID INVESTMENTS LIMITED

107, Turf Estate, Off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai-400011

TEL: 022 2495 0632/28305988, [Email-rapidinvestor@gmail.com](mailto:Email-rapidinvestor@gmail.com)

CIN-L65990MH1978PLC020387

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**Date: 25/01/2024**

To  
The Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 501351**

**Kind Attn: Listing Department / Department of Corporate Affairs.**

**Sub: Appointment of Auditor: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Regulations), 2015, we would like to inform you that the Members of the Company through postal ballot has approved the Appointment of Chaturvedi Sohan & Co. Chartered Accountants as Statutory Auditors of the Company. The voting period commenced on Tuesday, 26<sup>th</sup> December, 2023 (09:00 A.M.) to Wednesday, 24<sup>th</sup> January, 2024 (05:00 P.M.) (both days inclusive).

The detailed disclosure pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed herewith as Annexure A

Kindly take the above in your records and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

**For Rapid Investments Limited**

**Nina Ranka**  
**Managing Director (DIN 00937698)**

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## Annexure A

Disclosure pursuant to Regulation 30 read with Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is given as under:

Sr. No.	Particulars	Comments
1	Name	M/S. Chaturvedi Sohan & Co. Chartered Accountants
2	Firm Registration No.	118424W
3	Reason for change	Appointment of Chaturvedi Sohan & Co. Chartered Accountants as Statutory Auditors to fill the casual vacancy caused by resignation of M/S Aneesh Jain & Co. Chartered Accountants of the Company.
4	Date of Appointment and terms of Appointment	Appointment on 24 <sup>th</sup> January , 2024
5	Brief Profile	M/s. Chaturvedi Sohan & Co., Chartered Accountants, is a reputed firm with lots of experience of Audit & other assignments of various banks and NBFC organizations. They have requisite infrastructure to execute the assignment and hold a valid Peer Review Certificate issued by the Institute of Chartered Accountants. M/s. Chaturvedi Sohan & Co., have given their consent and eligibility certificate, pursuant to Section 141 of the Companies Act, 2013.

You are requested to take the above in your record.

**For Rapid Investments Limited**

**Nina Ranka**  
**Managing Director (DIN 00937698)**