



## **RAPID INVESTMENTS LIMITED**

107, Turf Estate, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400011.

Email : [rapidinvestor@gmail.com](mailto:rapidinvestor@gmail.com) Mob : 09322687149

CIN No. : L65990MH1978PLC020387

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**Date: 18/05/2024**

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 Non-Executive Independent Director: 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 have approved the Appointment of Mrs. Madhura Mahendra Ghadi as Non-Executive Independent Director of the Company with effect from 9<sup>th</sup> January, 2024. The voting period commenced on, 18<sup>th</sup> April, 2024 (09:00 A.M.) to Friday, 17<sup>th</sup> May, 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:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Comments</b>
1	Reason for change	Appointment
2	Date of Appointment and terms of Appointment	09/01/2024 Mrs. Madhura Ghadi (DIN: 10452918) is appointed as an Additional Director in the capacity of Non-Executive & Independent Director not liable to retire by rotation, for term of five consecutive years with effect from 9th January, 2024 to 8th January, 2029.
3	Brief Profile	Mrs. Madhura Ghadi, First class graduate, having over 15 years of experience in management, Finance & accounting and Project management. She is a skilled professional with expertise in handling diversified financial projects with her strong attention to detail, organization skills & proactive approach.
4	Relationship with directors	NIL
5	Shareholding, if any, in the Company	NIL
6	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mrs. Madhura Ghadi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

You are requested to take the above in your record.

**Thanking You.**

**Yours Faithfully,  
For Rapid Investments Limited**

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