

# 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: 08/12/2023

To,  
The Manager,  
Corporate Listing Department,  
The Bombay Stock Exchange Limited,  
Phiroze Jijibhoy Towers, Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code: 501351**

**Subject: Outcome of the Board Meeting held on 08.12.2023**

Dear Sir,

With regards to the above captioned subject and in compliance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their Meeting held today i.e., on Friday, 8<sup>th</sup> December, 2023 at 3.00 p.m. has inter alia considered and approved the following:

1. Appointment of M/s Chaturvedi Sohan & Co. (FRN-118424W) who have given their consent to act as Statutory Auditors of the company for the year 2023-24 in place of the casual vacancy caused by the resignation of statutory auditors, M/s Aneesh Jain & Co, based on the recommendations of the Audit Committee meeting and subject to the approval of the members by way of Postal Ballot.
2. All the matters contained in the Postal Ballot Notice including the explanatory statement and other incidental matters for seeking approval of members.
3. The calendar of events for Postal Ballot.
4. The appointment of Mr. Pankaj S Desai, Practicing Company Secretary as a Scrutinizer for scrutinizing the process of Postal Ballot.
5. Central Depository Services (CDSL) as Remote E-voting agency for resolution proposed to be passed through Postal Ballot process.

The Board Meeting concluded at 4:45 p.m.

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

Thanking You.

Yours Truly,

**For RAPID INVESTMENTS LIMITED**

**Shailendra Singh**  
(CFO)

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## Annexure A

### Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Auditors

Sr. No.	Particulars	Details
1	Name of Auditor	M/s. Chaturvedi Sohan & Co.
2	Reason for Change viz., appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Based on the recommendations of the Audit Committee and subject to the approval of the members by way of Postal Ballot, M/s. Chaturvedi Sohan & Co. are appointed as auditors in casual vacancy caused by the resignation of old auditors M/s. Aneesh Jain & Co due to Pre-occupation in other Assignments.
3	Date of Appointment	Subject to the approval of members by Postal Ballot
4	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.

**For RAPID INVESTMENTS LIMITED**

**Shailendra Singh**  
(CFO)