

RAPID INVESTMENTS LIMITED

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

Contact No.: 9322687149 Email: rapidinvestor@gmail.com

CIN L65990MH1978PLC020387

Date: 09/01/2024

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: Intimation of Resignation of Director

Dear Sir / Madam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations we wish to inform you that Mr. Niraj Rathore (DIN 01280510) has resigned as an Director of the company, due to his personal reasons, effective from 8th January, 2024. The resignation letter is attached as annexure I.

Details with respect to resignation of Mr. Niraj Rathore (DIN 01280510) as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

Sr. No.	Particulars	Comments
1	Reason for change viz. appointment, removal, death or otherwise resignation,	Resignation; Mr. Niraj Rathore (DIN 01280510) has tendered his resignation due to personal reasons and shall not be able to discharge the duties of Independent Director of the Company.
2	Date of Appointment /Cessation (as Applicable) & Term of Appointment	January 08, 2024
3	Brief Profile (in case of appointment of Director)	NA
4	Disclosure of Relationship between Directors (in case of appointment of Director)	NA

Further, the Company has received confirmation from Mr. Niraj Rathore (DIN 01280510) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 8th January, 2024.

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Request you to kindly take the above on record.

Thanking You.

Yours Faithfully,

For Rapid Investments Limited

Nina Ranka
Managing Director (DIN 00937698)