

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: 15/01/2024

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: Revised Intimation of Resignation of Director

Reference: Intimation of Resignation filed on 09.01.2024.

Dear Sir / Madam

With reference to the intimation of resignation filed on 09.01.2024 and 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 the duly acknowledged resignation letter of Mr. Niraj Rathore was inadvertently missed to be filed alongwith the intimation, which is hereby attached alongwith the letter. Kindly take the resignation letter on record.

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)

Date: - 08/01/2024

From:

Mr. NirajRathore
59, SardarPatelMarg,
C Scheme, Jaipur,
Rajsthan -302001

To,

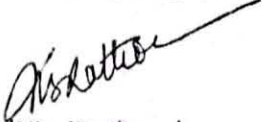
Rapid Investments Limited
107, Turf Estate, Off. Dr. Moses Road,
Shakti Mill Lane, Mahalaxmi,
Mumbai 400011

Dear Sir,

I, hereby tender my resignation from the company as an Director w.e.f. 08th January, 2024 due to my personal reasons. I appreciate for extending great co-operation & support during my tenure as an Independent Director of the company.

I request you to kindly file the necessary form with the Registrar of Companies, Maharashtra, Mumbai, to effect this change.

Thanking You,



(NirajRathore)
Director DIN 01280510



Received 9/1/2024