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: 01/04/2023

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 for appointment of Additional Director (Non-Executive Non Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide its Circular resolution approved on 1st April, 2023 has inducted Mr. Kanishk Ranka (DIN: 06967647) as an Additional Director in the capacity of Non-Executive Non Independent Director on the Board of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Kanishk Ranka (DIN: 06967647) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take a note of the same.

Thanking You.

Yours Faithfully,
For Rapid Investments Limited

NINA RANKA

Digitally signed by NINA RANKA
DN: c=IN, o=Personal, title=3506, pseudonym=c53cc9f570c8b0d089f2fa4420482c44e9d6d09473eca9e945a1b7b597a190da, 2.5.4.20=65e959f5afb7201e512ccd9649cda163c43eda0777d32825c9b52dcb83626877, postalCode=400018, st=Maharashtra, serialNumber=58fd97f0700796c35aaaff87d6113bccdd3eb14995ce5dd86e8fb86f07b4db6f, cn=NINA RANKA
Date: 2023.04.01 17:29:53 +05'30'

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	Reason for change	Appointment
2	Date of Appointment and terms of Appointment	01/04/2023 Mr. Kanishk Ranka (DIN: 06967647) is appointed as an Additional Director in the capacity of Non-Executive Non Independent Director with effect from 1st April, 2023
3	Brief Profile	He has been managing the real estate business since 2014 and his experience in the sector gave him an in depth understanding of the regional market dynamics as well as the ability to accurately assess the market value and marketability of real estate assets of all types. He also has a rich experience in the area of Administration & Management.
4	Relationship with directors	Mr. Kanishk Ranka is the son of Mrs. Nina Ranka, Managing Director of the Company
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.	Mr. Kanishk Ranka 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

Digitally signed by NINA RANKA
DN: c=IN, o=Personal, title=3506, pseudonym=c53cc9f570cf60d089f2fa4420482c44e9d6d09473eca9e945a1b7b597a190de, 2.5.4.20=65e959f5afb7201e512ccd9649cda163c43eda0777d32825c9b52dcb83626877, postalCode=400018, st=Maharashtra, serialNumber=58fd97f0700796c35aaaff87d6113bccdd3eb14995ce5dd86e8fb86f07b4db6f, cn=NINA RANKA
Date: 2023.04.01 17:30:07 +05'30'

Nina Ranka
Managing Director (DIN 00937698)