

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

CIN-L65990MH1978PLC020387

Date: 29/06/2023

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: Appointment of Non-Executive Non-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 has regularized the appointment of Mr. Kanishk Ranka (DIN: 06967647) as Non-Executive Non-Independent Director of the Company with effect from 1st April, 2023. The voting period commenced on Tuesday, 30th May, 2023 (09:00 A.M.) to Wednesday, 28th June, 2023 (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:

Sr. No.	Particulars	Comments
1	Name	Mr. Kanishk Ranka
2	DIN	06967647
3	Reason for change	Regularization as Non-Executive Non-Independent Director of the Company with effect from 1 st April, 2023
4	Date of Appointment and terms of Appointment	Regularized on 28 th June, 2023
5	Brief Profile	Mr. Kanishk Ranka is finance professional with 9 years of experience in lending across various companies. Previously he has worked in pharmaceutical industry also in management roles. He is educated from UC Berkeley USA in business management with a focus on finance. He has also 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.
6	Relationship with directors	Mr. Kanishk Ranka is the son of Mrs. Nina Ranka, Managing Director of the Company
7	Shareholding, if any, in the Company	NIL
8	Directorships held in other companies	NIL
9	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.

For Rapid Investments Limited

Nina Ranka
Managing Director (DIN 00937698)