



Date: 04/05/2022

**To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street, Mumbai - 400 001.**

BSE Scrip ID: 531583

Subject: Outcome of Board Meeting held on 4th May, 2022.

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors of RAP Media Limited held on today i.e., Wednesday, 4th May, 2022 at the registered office of the Company. The board has transacted and approved the following business:

1. The Appointment of Mr. Akash Bhandari as Company Secretary cum Compliance officer of the Company. The required details pursuant to listing regulation herewith as annexure I.

Please take this on your record and acknowledge the receipt of the same.

For RAP Media Limited

**Rupinder Singh Arora
Director
DIN: 00043968**

Registered Office :

Arora House, 16 Golf Link, Union Park, Khar (West), Mumbai - 400 052.

Tel. : 91-22-42905000 (10 Lines) / 26041313 / 14 / 15 Fax : 91-22-26494657

Website : www.rapmalls.com Email : info@rapmalls.com

Annexure-1

Name	Mr. Akash Bhandari
Designation	Company Secretary cum Compliance Officer
Date of Appointment	26th April, 2022
Brief Profile	<p>RAP Media Ltd. Has appointed Mr. Akash Bhandari as the Company Secretary cum Compliance Officer.</p> <p>Mr. Akash Bhandari is Company Secretary from Institute of Company Secretary of India (ICSI) with Membership No. A61786.</p> <p>Mr. Akash Bhandari is a Bachelor of Commerce Graduate.</p>
Disclosure of Relationships between Directors (in case of appointment as a director)	NA

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