



CIN: L65990MH1994PLC084098

September 01, 2023

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Ref: **Scrip Code: 531583**

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held on September 01, 2023 inter-alia, has approved the following:

- 1) Pursuant to recommendation of Nomination and Remuneration Committee, Board of Directors approved appointment of Mr. Kapil Bagla (DIN: 00387814) as an Additional Director in the category of Non-Executive – Independent Director of the Company, not liable to retire by rotation, on the Board of Directors of the Company with effect from September 01, 2023 for a first term of 5 (five) years, i.e., upto August 31, 2028 subject to approval of the Shareholders of the Company by way of Special Resolution.

The details as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular no CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith at "Annexure A" to this letter.

The Company shall seek member's approval for the aforesaid appointment in the upcoming Annual General Meeting.

- 2) The Annual General Meeting of the Company will be held on Saturday, 30th September 2023 through Video Conferencing/ Other Audio Visual Means.
- 3) Shifting of Registered Office of the Company from existing office to B1, Lilaram Bhavan, Dandpada, KharDanda, Khar West, Mumbai – 400052 w.e.f. 11th September 2023.

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.rapmedia.co.in • Email : info@rapmalls.com

The Board meeting commenced at 3.30 hours and concluded at 4.15 hours.

We request you to take the same on your records.

For **Rap Media Limited**

Rupinder Singh Arora
Managing Director
DIN: 00043968

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Annexure A

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| Name of the Director | Mr. Kapil Bagla |
| DIN | 00387814 |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Mr. Kapil Bagla as an Additional Director (Non-Executive - Independent Director) of the Company, subject to approval of the Shareholders. |
| Date of appointment / cessation (as applicable) & term of appointment | Appointed as an Additional Director in the category of Independent Director w.e.f. September 01, 2023 for a period of 5 consecutive years subject to approval of Members at the upcoming Annual General Meeting |
| Brief Profile | <p>Kapil Bagla is presently the Managing Director at Centrum Retail Services Ltd, part of the diversified financial services and Banking conglomerate the Centrum Group.</p> <p>He has over 29 years of diverse experience in leadership positions in the areas of Financial Services in areas of Investment Banking, Corporate Advisory, Debt capital markets & Project Financing, Investment Management, Venture/ PE Investments and in Media & Entertainment in areas of Business management, Strategic and project Planning and Finance.</p> <p>He has extensive start-up experience incubating and establishing new businesses & building organizations within Business, finance and project environment in various publicly and privately held companies. Maintain excellent relationships with Promoters & Founders, Institutional shareholders, Bankers and external stakeholders.</p> <p>As the erstwhile CEO of Imagicaaworld Entertainment Limited (erstwhile Adlabs Entertainment Ltd) he was instrumental in creation of Adlabs Imagica – India's first premier theme park destination. He was responsible for business management, strategic planning, project implementation, general management and corporate finance.</p> <p>Mr. Bagla holds a Bachelor's degree in Mechanical Engineering and a Master's degree in Management Studies with specialization in Finance.</p> |
| Disclosure of relationships between directors (in case of appointment of a director). | Mr. Kapil Bagla is not related to any of the Directors of the Company |
| Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018. | Mr. Kapil Bagla is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority. |

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