



CIN NO.: U65990MH1994PLC084098

July 11, 2023

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: 531583

Subject: Outcome of the Board Meeting held on July 11, 2023

Dear Sir/Madam,

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has approved the following:

1. Appointment of Mr. Irshaad Mansuri as Company Secretary and Compliance Officer of the Company w.e.f. 11th July 2023.

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 meeting of the Board of Directors commenced at 3 hours and concluded at 3.15 hours.

We request you to take this information on record.

Thanking you,

For Rap Media Limited


Rupinder Singh Arora
Managing Director
Encl: As above



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



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Annexure A

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Irshaad Mansuri as Company Secretary and Compliance Officer of the Company

Sr No	Details of the event	Disclosure
1	Reason for change' viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment/Cessation and term of appointment	11 th July 2023
3	Brief Profile (In case of appointment)	The appointees is an Associate Member of the Institute of Company Secretaries of India
4	Disclosure of relationships between Directors(In case of appointment of Director)	Not Applicable

For RAP MEDIA LTD.

Authorized Signatory



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