



CIN: L65990MH1994PLC084098

August 23, 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 August 23, 2023 inter-alia, has approved the following:

- A) Approved appointment of M/s Dharmendra Sharma and Associates, Practising Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2022-23 to conduct the Secretarial Audit of the Company. (Details as per **Annexure-A**)

The Board meeting commenced at 2.30 hours and concluded at 3.00 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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**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular
CIR/CFD/CMD/4/2015 dated September 9, 2015**

Sr No	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment/ cessation (as applicable) & term of appointment	Appointment effective for the Financial Year 2022-23
3	Brief Profile	<p>Name of Auditor: CS Dharmendra Sharma (Membership No. F9081, COP No. 12973)</p> <p>The firm is led by Mr. Dharmendra Sharma (F.C.S.) who is a professional with more than 10 years of rich experience in Secretarial / Compliance Functions.</p>
4	Disclosure of relationships between directors (in case of appointment of a Director)	NA