

March 28, 2024

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 March 28, 2024 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 2023-24 to conduct the Secretarial Audit of the Company. (Details as per **Annexure-A**)

The Board meeting commenced at 1530 hours and concluded at 1600 hours.

We request you to take the same on your records.

For **Rap Media Limited**

Rupinder Singh Arora
Managing Director
DIN: 00043968

Registered Office :

B1 Lilaram Bhavan, Dandpada Khar Danda, Khar West Mumbai 400 052
Tel .: 91-22-42905000(10 Lines) | Fax : 91-22-26494657
Website : www.rapmedialtd.co.in | Email : info@rapmalls.com

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 2023-24
3	Brief Profile	Name of Auditor: CS Dharmendra Sharma (Membership No. F9081, COP No. 12973) 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.
4	Disclosure of relationships between directors (in case of appointment of a Director)	NA

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