



October 03, 2023

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

Ref: Scrip Code: 531583

Subject: Resignation of Independent Director

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mr. Chandir Gidwani (DIN: 00011916), vide his letter dated October 03, 2023 has submitted his resignation as an Independent Director of the Company with effect from October 03, 2023, due to his personal and other professional commitments to many Companies.

The details as required under Schedule III - Para A (7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "**Annexure A**" attached to this letter.

This intimation is also being uploaded on the Company's website at www.rapmedialtd.co.in

This is for your information and records.

Thanking You.

For Rap Media Limited

RUPINDE
R SINGH
ARORA

Digitally signed by RUPINDE SINGH ARORA
DN: cn=RP, o=PERSONAL, email=RP24,
serialNumber=8723c3b3d34cbb76b1b775
2d90,
2.5.4.20=b7178c666d7320294c33524c582
254746463322d3844963631af24d46f,
postalCode=400052, ou=Maharashtra,
serialNumber=45253621c1a2b24542af6f6
55274464f3a2c23d84e7002423c3347773,
cn=RUPINDE SINGH ARORA
Date: 2023.10.03 18:37:32 +05'30'

Rupinder Singh Arora
Managing Director
DIN: 00043968

Encl: As above

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	Mr. Chandir Gidwani (DIN: 00011916) has submitted his resignation as an Independent Director of the Company with effect from October 03, 2023, due to his personal and professional commitments to many Companies
2	Date of Appointment/cessation (as applicable) & term of appointment	With effect from October 03, 2023
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed at Annexure B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships: <ol style="list-style-type: none"> ADF Foods Limited Centrum Capital Limited Committee Memberships: <ol style="list-style-type: none"> ADF Foods Limited: Audit Committee, Nomination and Remuneration Committee and Risk Management Committee Centrum Capital Limited: Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Chandir Gidwani has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

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Chandir Gidwani

Date: - 3rd October, 2023

To,
The Board of Directors,
M/s. RAP Media Limited
B1, Lilaram Bhavan,
Dandpada, KharDanda,
Khar West, Mumbai – 400052

Sub: - Resignation from the position of Independent Director

Dear Sir,

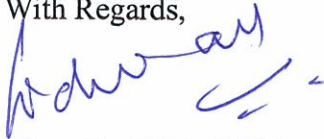
I, Chandir Gobind Gidwani, Independent Director, hereby tender my resignation from the Board of Directors of **M/s. RAP Media Limited** with effect from 3rd October 2023 due to my personal and other professional commitments to many companies.

I thank the Board members for their support during my tenure as an Independent Director.

I further confirm that, there is no other material reason(s) for my resignation, other than those given in the letter.

Kindly accept my resignation and arrange for the formalities of authorization and filings form with ROC in this regard.

With Regards,



Chandir Gobind Gidwani
DIN: 00011916