



CIN L65990MH1994PLC084098

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 Chief Financial Officer

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

Dear Sir/Madam,

This is to inform you that Mr. Deepak Mishra- Chief Financial Officer of the Company has tendered his resignation vide letter dated October 03, 2023 to pursue better career options. He will be relieved from his duties from the close of business hours today i.e. October 03, 2023.

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 is for your information and records.

Thanking You.

For **Rap Media Limited**

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

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Sr. No	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation to pursue better career options
2	Date of Appointment/cessation (as applicable) & term of appointment	Close of business hours on October 03, 2023
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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Deepak Mishra

Flat No. 51, B Wing, 3rd Floor, Emerald Chs
Ltd, Kalyan (W), Dist – Thane – 421 301

03.10.2023

To,
The Board of Directors
RAP Media Limited
Mumbai.

Dear Sir,

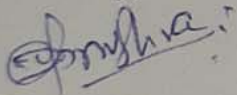
It is my sincere regret that I am compelled to submit my resignation as a ***Chief Financial Officer*** effective from today i.e 03.10.2023 to pursue better carrier options.

I am very thankful to the Management and all Staff Members for all their guidance and support extended to me during my tenure of working.

I trust that you will have a friendly and understanding attitude toward the termination of my long and pleasant association. I leave with the highest regard for you and the Company and it is my intent to assist you in making the transition as smooth as possible.

I wish you, the Board and the entire organization the best of luck for continued success.

Sincerely,



Deepak Mishra