

Manager
Listing Department
National Stock Exchange of India
Exchange Plaza, 5th Floor,
Plot C/1, G Block, Bandra-Kurla Complex,
Bandra (East) Mumbai- 400051.

Subject: Intimation Pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Quarter ended September 30, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Deepika Agrawal has been appointed as Company Secretary and Compliance Officer of the Company since/w.e.f. January 07, 2023. The details are as follows:

Company Secretary and Compliance Officer

Deepika Agrawal

Membership No. A55217

Rare Asset Reconstruction Limited

104-106, Gala Argos, Beside Hari Krupa Tower, Gujarat College Road, Ellisbridge, Ahmedabad – 380006

E-mail: cs@rarearc.com

Website: www.rarearc.com

Kindly take the aforesaid information on record.

Thanking you,

For, Rare Asset Reconstruction Limited

Agrawal
Deepika

Digitally signed by
Agrawal Deepika
Date: 2026.10.06
14:30:28 +05'30'

Deepika Agrawal
Company Secretary & Compliance Officer
Membership No. A55217