

**Date:** 14<sup>th</sup> January 2026

To,  
The Compliance Department,  
**National Stock Exchange of India Limited (NSE)**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400001

**Subject: Submission of Certificate on Non-Applicability of Corporate Governance Provisions as per Regulation 27 of the SEBI (LODR) Regulations, 2015 for the quarter ended 31<sup>st</sup> December 2025:**

**NSE Symbol:** RAPIDFLEET; **ISIN:** INE0QX901013

Dear Sir/Ma'am,

This is to inform you that, as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- a. The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

In this regard we state that in accordance with Regulation 15(2) of the Listing Regulations, the provisions of Corporate Governance as mentioned above, are not applicable to **Rapid Fleet Management Services Limited** (the Company) for the quarter ended 31<sup>st</sup> December, 2025.

We are claiming the said exemption under the provisions of Regulation 15(2) of the Listing Regulations, as the Company has listed its specified securities exclusively on the SME Exchange (NSE SME Platform) of National Stock Exchange of India Limited (NSE) and therefore, the Corporate Governance requirements as outlined in the aforementioned Regulations do not apply to the Company.



**RAPID**  
FLEET MANAGEMENT SERVICES LIMITED

## **RAPID FLEET MANAGEMENT SERVICES LIMITED**

As a result, the Corporate Governance Report under Regulation 27(2) of the Listing Regulations is not required for the quarter ended 31<sup>st</sup> December, 2025. In support of this statement, we are attaching a certificate received from a Practicing Company Secretary, certifying that the Corporate Governance provisions are not applicable to the Company.

However, the provisions of Regulation 23 of the Listing Regulations, shall be applicable to the Company as its Net Worth exceeds Rupees twenty-five crore, as on the last day of the previous financial year i.e. 31<sup>st</sup> March 2025.

We request you to kindly take note of the same for your records.

Thanking You,  
Yours Faithfully,

**For Rapid Fleet Management Services Limited**

**Anand Poddar**

**Managing Director**

**DIN: 00697859**

**PCS CERTIFICATE**

**Date:** 12<sup>th</sup> January 2026

To,  
The Compliance Department,  
**National Stock Exchange of India Limited (NSE)**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400001

**Subject: Certificate on Non-Applicability of Corporate Governance Provisions as per Regulation 27 of the Listing Regulations for the quarter ended 31<sup>st</sup> December 2025:**

**Ref: Company Name:** Rapid Fleet Management Services Limited

**NSE Symbol:** RAPIDFLEET; **ISIN:** INE0QX901013

Respected Sir/Ma'am,

This is to inform you that, as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- a. The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

In this regard this is to certify that in accordance with Regulation 15(2) of the Listing Regulations, the provisions of Corporate Governance as mentioned above, are not applicable to **Rapid Fleet Management Services Limited** ('the Company') for the quarter ended 31<sup>st</sup> December, 2025.



The Company claims exemption under the provisions of Regulation 15(2) of the Listing Regulations, as it has listed its specified securities exclusively on the SME Exchange (NSE SME Platform) of the National Stock Exchange of India Limited and therefore, the compliance with the Corporate Governance provisions as outlined in the aforementioned regulations do not apply to the Company.

As a result, the submission of Corporate Governance Report under Regulation 27(2) of the Listing Regulations is not required for the quarter ended 31<sup>st</sup> December, 2025.

However, the provisions of Regulation 23 of the Listing Regulations, shall be applicable to the Company as its Net Worth exceeds Rupees twenty-five crore, as on the last day of the previous financial year i.e. 31<sup>st</sup> March 2025.

We request you to kindly take note of the same for your records.

Thanking You,

**Place: Chennai**  
**Date: 12.01.2026**

**For Lakshmmi Subramanian & Associates**  
**Practicing Company Secretaries**



**S. Vasudevan**  
**Partner**  
**FCS No. : 9495**  
**CP No. : 27636**  
**Peer Review Certificate No. 6608/2025**  
**UDIN: F009495G003246894**