

Date: 20th April, 2026

To,
Compliance Department,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051.

NSE Symbol: RAPIDFLEET
ISIN: INE0QX901013

Dear Sir/Ma'am

Subject: Intimation of Resignation of Mr. Rupesh Kothari as Independent Director of the Company.

Reference: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III, we hereby inform that Mr. Rupesh Kothari (DIN:10332218) have tendered his resignation from the position of Independent Director of the Company, with effect from 20th April, 2026. Consequently, the Director shall also cease to be the Chairman/Members of the Board Committees of the Company in which he was serving.

The Board of Directors places on record its sincere appreciation for the valuable contributions provided by Mr. Rupesh Kothari during his tenure as Independent Director of the Company.

The Company has received confirmation from the Director stating that there are no other material reasons for his resignation other than those mentioned in his respective resignation letter dated 20th April, 2026, copy of which is enclosed as Annexure to this intimation.

The details required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are also enclosed herewith as Annexures.

You are requested to kindly take the above on record.

Thanking You,

Yours Faithfully,

For Rapid Fleet Management Services Limited

Anand Poddar
Managing Director
DIN: 00697859

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Details of the director resigned

S.no	Particulars	Remarks
1.	Name of Director resigned	Rupesh Kothari
2.	Reason for resignation	Personal Commitments
3.	Names of the listed entities in which resigning directors hold any directorship or membership of Board category	Nil
4.	Date of resignation	20-04-2026
5.	Whether confirmation is provided that there is no material reason	Yes, confirmation is provided by the resigning directors that there is no material reason other than the reason provided.
6.	Disclosure	Resignation letter mentioning the reason for resignation is attached

Date: 20st April, 2026

To,
The Board of Directors
Rapid Fleet Management Services Limited
New No. 9, Old No. 5, Coral Merchant Street,
Chennai, Tamil Nadu-600001

Dear Sir/Ma'am,

I hereby tender my resignation from the position of Independent Director of the Company, with immediate effect due to personal commitments.

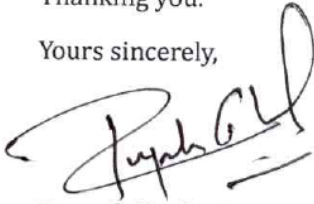
I confirm that there are no other material reasons for my resignation other than those stated above.

I would like to express my gratitude to the Board and management for the support and cooperation extended during my tenure with the Company.

Kindly take the same on record and arrange for necessary filings and disclosures in accordance with applicable laws, including the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours sincerely,



Rupesh Kothari

DIN: 10332218

Address: No. 10H, SPR Tower,
76, Basin Bridge Road, Osian Heights,
Old Washermenpet, Chennai, Tamil Nadu-600021