

Date: 30.09.2025

To,

Department of Corporate Services,
NSE Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra East,
Mumbai, Maharashtra, 400051

ISIN: INE0QX901013

Subject: Appointment of Secretarial Auditor in 8th Annual General Meeting (AGM) of the Company held on 30th September, 2025

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached brief details of appointment of Secretarial auditor appointed in of the 8th Annual General Meeting of the Company held today, 30th September, 2025 through Video Conference (VC) as Annexure-A.

This is for your information and records.

Thanking You.

Yours Faithfully,

For RAPID FLEET MANAGEMENT SERVICES LIMITED

Anand
Poddar
Digitally signed
by Anand Poddar
Date: 2025.09.30
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Anand Poddar
Managing Director
DIN: 00697859

Annexure- A

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Appointment of M/s. Lakshmmi Subramanian & Associates as Secretarial Auditor of the Company:

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment to comply with the provisions of Section 204 of the Companies Act, 2013
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed on 4 th September 2025 to conduct the Secretarial Audit for the Financial Year from 2025-26 to 2029-30 for a term of 5 consecutive years
3	Brief profile (in case of appointment)	Lakshmmi Subramanian & Associates ("LSA") is a firm of Practicing Company Secretaries having a standing of more than 3 decades. Established in the year 1988, for more than 32 years, LSA has been a trusted adviser for large listed entities, multinational and domestic companies that demand judicious advice for their critical business decisions. LSA has a client base that spans multiple industries such as healthcare, Education, hospitality, Information technology, NBFCs, Insurance, Core Manufacturing, e-commerce, shipping, steel, SMEs, and others. Our team's commitment to quality and innovative thinking has positioned us as one of the highly recommended PCS firms in the country today. The Suite of Services we offer to our clients in India is categorized into 3 practice areas, namely Secretarial Compliances & Audits, Representations and Transactions, and Advisory, to best align with our clients' operations.

4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
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Kindly take the above on record.

Thanking you,
Yours faithfully,

For RAPID FLEET MANAGEMENT SERVICES LIMITED

Anand
Poddar

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by Anand Poddar
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Anand Poddar
Managing Director
DIN: 00697859