



Rappid Valves (India) Limited
(formerly known as Rappid Valves (India) Private Limited)
Genesis Industrial Complex,
Plot No. 30 & 31, Village Kolgaon,
Palghar East, Dist. Palghar,
Maharashtra, India. Pin Code - 401404
CIN NO. U74999MH2002PLC135992
+91 9137273148
www.rappidvalves.in
rapidvalves@rapidvalves.net

Date: 28-02-2025

To,
The National Stock Exchange of India Ltd
"Exchange Plaza" C-1,
Block-G Bandra Kurla Complex,
Bandra (East) Mumbai – 400051

Symbol: RAPPID
Through: Neaps

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company
pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Nidhi Krutik Shah (ACS - 42659) vide her letter dated February 28, 2025, has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company, due to personal reasons, with effect from closing of business hours of February 28, 2025.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by CS Nidhi Krutik Shah during her association with the Company as a Company Secretary & Compliance Officer.

Further Subsequent to her resignation as Company Secretary & Compliance Officer, under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges with effect from closure of business hours on February 28, 2025.

The information in regard to the above-mentioned change in the Board composition in terms of Regulation 30 read with Schedule III of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure.

Information as required under Regulation 30 – Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. appointment, resignation, removal, otherwise	Resignation of CS Nidhi Krutik Shah (ACS - 42659) as the Company Secretary and Compliance Officer of the Company, with effect from close of business hours on 28 th February, 2025.
2.	Date of Cessation	28 th February, 2025



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3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

You are requested to take the above information on your record.

Thanking you,
Yours faithfully,

For Rappid Valves (India) Limited

Gaurav Vijay Dalal
Managing Director and Chairman
DIN: 00494466

Resignation Letter

Date: 28 February 2025

From:

Nidhi Shah

Company Secretary,

202, Swarg Heights, Opp. Westside, 150ft Road,

Bhayander West, Thane 401101

To:

RAPPID VALVES (INDIA) LIMITED

Genesis Industrial Complex, Plot No. 30, Village Kolgaon, Palghar (East),
Thane, Maharashtra, India, 401404

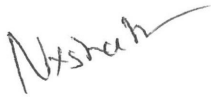
Subject: Resignation from the post of 'Company Secretary' of the Company.

Dear Board,

I hereby resign from the post of 'Company Secretary' of the company with effect from 28 February 2025 due to personal reasons.

Please accept my resignation and file the necessary forms with the Registrar of Companies.

Thanking you,



Yours sincerely,

Nidhi Shah

Company Secretary

Mem. No. A42659

eCSIN: EA042659F000032473