

**Date: 01<sup>st</sup> September, 2025**

To,  
**The National Stock Exchange of India Ltd.**  
“Exchange Plaza” C-1, Block-G  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

**Symbol: RAPPID**  
**ISIN: INE0MVO01012**

**Sub: Outcome of the Board meeting held on 01<sup>st</sup> September, 2025.**

**Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule-III para 7 of the regulation.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule-III para 7, we would like to inform you that the Board of Directors in its meeting held today i.e. Monday, 01<sup>st</sup> September, 2025, inter alia considered and approved the following:

1. Redesignation of Mrs. Mansi Gaurav Dalal as Additional Director in the capacity of Non-Executive Director of the Company with effect from 01<sup>st</sup> September, 2025. As per the SEBI Letter dated June 14, 2018, read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Mrs. Mansi Gaurav Dalal, is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

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

| S. No. | Particulars                   | Disclosure   |
|--------|-------------------------------|--|
| 1      | Name                          | Mrs. Mansi Gaurav Dalal  |
| 2      | Reason For Change             | Redesignation as Non-Executive Director of the Company in accordance with the approval of Nomination and Remuneration Committee.   |
| 3      | Effective Date of Appointment | 01 <sup>st</sup> September, 2025   |
| 4      | Brief Profile                 | Mrs. Mansi Gaurav Dalal is an educationist and psychotherapist with over 24 years of diverse professional experience, including 13 years in the teaching industry. She holds a post-graduate |



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|----|--|---|
|    |  | <p>diploma in Counselling Psychotherapy from Maniben College, SNDT, and multiple certifications in specialized therapeutic and coaching methodologies. These include Art-Based Therapy (WCCL Pune), RECBT (Vivo International, affiliated with the Albert Ellis Institute, New York), and Happiness Coaching (Happitude – Berkeley University, California). She is also a qualified Speech and Drama practitioner with a diploma from Trinity College London.</p> <p>Mrs. Dalal began her career in technology as a Software Engineer with Pratap Information Systems Pvt. Ltd. before transitioning into education and counselling. She has served as a preschool principal and education manager, with expertise in curriculum design, teacher training, and franchise development. She regularly conducts workshops in parenting, parent-child engagement, and Art-Based Therapy for both schools and corporate organizations.</p> <p>A strong advocate for inclusive education, she has significant experience working with children with special needs. She is the founder of <b>मनRay Foundation</b>, a nonprofit initiative that promotes English literacy and life skills for underprivileged children across Mumbai and Palghar.</p> |
| 5. | Disclosure of relationships with directors | Wife of Mr. Gaurav Dalal (Managing Director of the Company)   |

The Board meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

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

Thanking you

Yours Faithfully,  
**For Rappid Valves (India) Limited**

**CS Vrinda Saboo**  
**Company Secretary & Compliance Officer**  
**Membership No: A75838**

