

Date: 07th March 2026

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: INEOMV001012

Sub: Outcome of the Board meeting held on 07th March 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e. Saturday, 07th March 2026, inter alia considered and approved the following:

Appointment of Ms. Vanshita Beeshamdass Wadhvani (A77960) as the Company Secretary and Compliance Officer of the Company.

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Disclosure
1	Name	Ms. Vanshita Beeshamdass Wadhvani
2	Reason For Change	Appointment as Company Secretary
3	Effective Date of Appointment	March 07, 2026
4	Brief Profile	She has nearly two years of professional experience in the field of Corporate Laws and Corporate Governance, having worked with both listed and unlisted entities. Her expertise spans corporate compliance management, regulatory reporting, secretarial practices, and governance frameworks. She has gained practical exposure in the implementation and monitoring of key regulatory requirements under the



		Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Making her a key professional in the Legal and Corporate Sector.
5.	Disclosure of relationships with directors	Not Applicable

The Board meeting commenced at 02:30 P.M. and concluded at 02:55 P.M.

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

Thanking you
Yours Faithfully,

For Rappid Valves (India) Limited

Gaurav Vijay Dalal
Chairman & Managing Director
DIN - 00494466

