



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: 10th March 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 March 10, 2025

Dear Sir/ Madam,

We wish to inform that Board of Directors of the Company at its meeting held today i.e. Monday, March 10, 2025, have inter-alia consider:

Appointment of Ms. Vrinda Saboo as the Company Secretary of the Company.

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

S. No.	Particulars	Disclosure
1.	Name	Vrinda Saboo
2.	Reason For Change	Appointment as CS
3.	Effective Date of Appointment	10 th March 2025
4.	Brief Profile	She has nearly two years of hands-on experience in various aspects of Corporate Law and Governance, working with both listed and unlisted entities. During this time, she has made significant contributions to the effective implementation of key regulatory frameworks, including the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Her expertise spans compliance management, regulatory reporting, and corporate governance practices,



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		making her an asset in the legal and corporate sectors.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

The Board meeting commenced at 3.00 PM and concluded at 3.30 PM. 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