

**Date: 24 September 2026**

To,  
**The National Stock Exchange of India Ltd**  
“Exchange Plaza” C-1, Block-G  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051.

**Symbol: Rappid**  
**ISIN: INE0MVO01012**

**Sub: Disclosure in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with Schedule III Part A Para A thereto, we wish to inform you that the Members of the Company, at the Annual General Meeting (“AGM”) held on **Thursday, September 24, 2026**, have approved the appointment of **M/s. Nishtha Khandelwal & Associates**, Company Secretaries as Secretarial Auditor of the Company, to conduct the Secretarial Audit of the Company for a term commencing from April 01, 2026, and ending on March 31, 2031.

The requisite disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III thereto and applicable SEBI circulars, are annexed herewith. The Members have duly approved the aforesaid appointment at the AGM.

You are requested to take the same on record.

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

\_\_\_\_\_  
**Vanshita Beeshamdass Wadhwani**  
**Company Secretary & Compliance Officer**  
**Mem No. A77960**



**Annexure I**  
**Appointment of Secretarial Auditor**

**Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and applicable SEBI Circulars.**

| Sr. No | Particulars                                                                   | Disclosure                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|--------|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Firm Name                                                                     | Nishtha Khandelwal & Associates                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 2      | Firm Registration No./ Membership No.                                         | S2024MH989400                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 3      | Details of Appointment                                                        | Appointment as Secretarial Auditor                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 4      | Reason for change viz. appointment, resignation, removal, death or otherwise. | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 5      | Brief Profile (in case of appointment);                                       | M/s. Nishtha Khandelwal & Associates, Practising Company Secretaries, is a peer-reviewed firm of Company Secretary in Practice having extensive experience in the areas of secretarial audits, corporate laws, SEBI compliances, due diligence and corporate governance matters. The firm has been advising and assisting companies across various sectors in ensuring compliance with the provisions of the Companies Act, 2013, SEBI Regulations and other applicable laws. |
| 6      | Date of appointment/cessation (as applicable) & terms of appointment          | September 24, 2026, to conduct the audit for the term of 5 Financial Years commencing from April 01, 2026 to March 31, 2031.                                                                                                                                                                                                                                                                                                                                                  |
| 7      | Disclosure of Relationship between Directors                                  | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

