



**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. L74999MH2002PLC135992  
+91 9137273148  
www.rappidvalves.in  
rapidvalves@rapidvalves.net

**Date: February 28, 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**

**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 Vrinda Saboo (Membership No. No. A75838) vide her letter dated February 28, 2026 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, 2026.

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 SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure.

**Information as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information of such event</b>
1.	Reason for Change viz. <del>appointment, resignation, removal, otherwise</del>	Due to personal reasons, Ms. Vrinda Saboo (Membership No. A75838) has tendered her resignation as a Company Secretary & Compliance Officer of the Company, with effect from close of business hours of February 28, 2026.
2.	Date of Cessation	February 28, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable



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[rapidvalves@rapidvalves.net](mailto:rapidvalves@rapidvalves.net)

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

Thanking you,  
Yours faithfully,

**For Rappid Valves (India) Limited**

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**Gaurav Vijay Dalal**  
**Chairman & Managing Director**  
**DIN: 00494466**

## Resignation Letter

Date: 28 February 2026

From:

**Vrinda Saboo**

**Company Secretary,**

3/34, Chhatrasal Nagar, Phase-2,

JK Road, Bhopal, MP

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 2026 due to personal reasons.

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

Thanking you



**Yours sincerely,**

**Vrinda Saboo**

**Company Secretary**

**Mem. No. A75838**

**eCSIN: EA075838F000094771**