

# RARE EQUITY PRIVATE LIMITED

151, 15<sup>th</sup> Floor, Nariman Bhavan, Nariman Point, Mumbai-400021

CIN: U74110MH1993PTC074456 | [www.rareequity.net](http://www.rareequity.net) | Contact No: 022 4004 8766/022 6659 0100 | [rareequity@rareenterprises.net](mailto:rareequity@rareenterprises.net)

February 12, 2025

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 973302 & 973303**

**Subject:** Announcement under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Company Secretary and Compliance Officer.

Dear Sir/ Madam,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') read with Clause 18 of Part B of Schedule III of the Listing Regulations, the Board of Directors of Rare Equity Private Limited ('the Company') in its Meeting held on February 12, 2025, has considered and approved the appointment of Ms. Tanya Vaz (ACS: 70011) as the Company Secretary and Key Managerial Personnel of the Company with effect from February 13, 2025.

Further, Ms. Tanya Vaz (ACS: 70011), has also been appointed as the Compliance Officer pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and under SEBI (Prohibition of Insider Trading) Regulations, 2015 with effect from February 13, 2025.

A brief profile of Ms. Tanya Vaz (ACS: 70011) is enclosed herewith as '**Annexure A**'.

Please take the above information on record.

**For Rare Equity Private Limited**

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**Vrushali Deshpande**  
**Director**  
**DIN: 05216743**

**Encl.:** Annexure A – Details of Company Secretary

**Annexure A**

<b>Name:</b>	Ms. Tanya Vaz
<b>Reason for change:</b>	Resignation of Ms. Bijal Kakkad (Membership Number – A54688)
<b>Date of Appointment:</b>	Appointment with effect from February 13, 2025
<b>Email Id:</b>	cs@rareequity.net
<b>Brief Profile:</b>	<p><b>Educational Qualification:</b></p> <ul style="list-style-type: none"><li>• Associate Company Secretary and Member of Institute of Company Secretaries of India (ICSI) since October, 2022 (Membership Number: A70011)</li><li>• Graduated in B.Com in March, 2018 &amp; LLB in 2022 from Nagpur University.</li></ul> <p><b>Professional Experience:</b></p> <p>A seasoned Company Secretary with almost 5 years of experience in handling Legal, Corporate &amp; Secretarial Compliances for Listed as well as Unlisted Companies.</p>