

RARE EQUITY PRIVATE LIMITED

151, 15th Floor, Nariman Bhavan, Nariman Point, Mumbai-400021

CIN: U74110MH1993PTC074456 | www.rareequity.net | Contact No: 022 4004 8766/022 6659 0100 | rareequity@rareenterprises.net

January 31, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 973302 & 973303

Subject: Intimation regarding Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 51 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Bijal Kakkad (ICSI Membership Number 54688) has resigned from the post of 'Company Secretary and Compliance Officer' of Rare Equity Private Limited, with effect from close of business hours of January 31, 2025.

The requisite details regarding the change in Key Managerial Personnel is mentioned below:

Sr. No.	Particulars	Description
1.	Name	Bijal Kakkad
2.	Reason for Change	Resignation of 'Company Secretary and Compliance Officer'
3.	Date of Cessation	January 31, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For Rare Equity Private Limited

Vrushali Deshpande

Director

DIN: 05216743

Encl.: As above

January 31, 2025

To,
The Board of Directors,
Rare Equity Private Limited
151, 15th Floor, Nariman Bhavan,
Nariman Point, Mumbai-400021

Dear Sir / Madam,

Subject: Resignation from the post of Company Secretary and Compliance Officer of M/s. Rare Equity Private Limited

With reference to the subject matter, I, Bijal Kakkad (ACS: 54688), hereby tender my resignation from the post of Company Secretary and Compliance Officer of M/s. Rare Equity Private Limited (CIN: U74110MH1993PTC074456), with effect from close of business hours on January 31, 2025, due to personal reasons.

Request you to accept my resignation and relieve me from my duties.

Thanking you for all the support provided during my tenure.



Bijal Kakkad
Company Secretary and Compliance Officer
Rare Equity Private Limited

(ECSIN: EA054688F000046416)