

RARE EQUITY PRIVATE LIMITED

151 15TH FLOOR, NARIMAN BHAVAN, NARIMAN POINT, MUMBAI-400021

CIN: U74110MH1993PTC074456

Email id: rareequity@rareenterprises.net

Contact: 022 4004 8766 / 02266590100

Date: 25/09/2021

To,
The Assistant Manager,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Ref: Rare Equity Limited [BSE Scrip Code: 973302 & 973303]

Sub: Intimation for appointment of Company Secretary as Compliance Officer of the Company.

Dear Sir/Madam,

With reference to above mentioned subject and Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Poonam Sureka, Company Secretary (A32017) of the Company has been appointed as a Compliance Officer of the Company with effect from September 25th, 2021 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India [Listing Obligations & Disclosure Requirements), Regulations, 2015.

The detailed profile of Ms. Poonam Sureka as per the requirement of Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 is given below in **Annexure I**.

Kindly take the same on Record.

Thanking You,
Yours Sincerely,
For Rare Equity Private Limited

Vrushali D.

Vrushali Deshpande
Director
DIN: 05216743

Annexure I

Sr. No.	Particulars	Disclosure
1.	Reason of change	Appointment
2.	Date of appointment	24/09/2021
3.	Brief Profile	<p>Ms. Poonam Sureka is an associate Member of the Institute of Company Secretaries of India having membership number A32017.</p> <p>She is also bachelor in Commerce and having experience of over 3 years in the field of Secretarial and Compliance areas.</p>

For Rare Equity Private Limited

Vrushali D.

Vrushali Deshpande
Director
DIN: 05216743