

# 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)

July 30, 2024

## **BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**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 M/s. Rare Equity Private Limited ('the Company') in its Meeting held on July 30, 2024, has considered and approved the appointment of Ms. Bijal Kakkad (ACS: 54688) as the Company Secretary and Key Managerial Personnel of the Company with effect from August 01, 2024.

Further, Ms. Bijal Kakkad (ACS: 54688), 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 August 01, 2024.

A brief profile of Ms. Bijal Kakkad (ACS: 54688) 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**

**Annexure A**

<b>Name:</b>	Bijal Kakkad
<b>Reason for change:</b>	Resignation of Ms. Akshaya Gholap (Membership Number – A41080)
<b>Date of Appointment:</b>	Appointment with effect from August 01, 2024
<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 August, 2016 (Membership Number: A54688)</li><li>• Graduated from Commerce in March, 2008 from Mumbai University.</li></ul> <p><b>Professional Experience:</b></p> <p>Seasoned Company Secretary with over 5 years of experience in handling Corporate Law Compliances for Public Companies listed on the Bombay Stock Exchange and Private entities and exposure to other Corporate Secretarial practice in India.</p>