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

May 10, 2024

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. Akshaya Gholap (ICSI Membership Number 41080) has resigned from the post of 'Company Secretary and Compliance Officer' of M/s. Rare Equity Private Limited, with effect from close of business hours of May 10, 2024 (attached herewith is her Resignation Letter for reference).

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

Name	Akshaya Rohan Gholap
Reason for Change	Resignation of 'Company Secretary and Compliance Officer'
Date of Cessation	May 10, 2024

For Rare Equity Private Limited

Vrushali Deshpande
Executive Director
DIN: 05216743

Encl: As above

May 10, 2024

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

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, Akshaya Rohan Gholap (ACS: 41080), 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 May 10, 2024, 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.

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Akshaya Gholap
Company Secretary and Compliance Officer
Rare Equity Private Limited

(ECSIN: RA041080E000012691)