

# RARE EQUITY PRIVATE LIMITED

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

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

May 09, 2023

## **BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

## **Scrip Code: 973302 & 973303**

**Subject:** Announcement under Regulation 51 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') read with 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 May 09, 2023, has considered and approved the appointment of Ms. Akshaya Gholap (ACS: 41080) as the Company Secretary and Key Managerial Personnel of the Company with effect from May 09, 2023.

Further, Ms. Akshaya Gholap (ACS: 41080), 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 May 09, 2023.

A brief profile of Ms. Akshaya Gholap (ACS: 41080) 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**

Address:

A/2, New Gajant CHS Ltd., Plot No. 7,  
Kosango Nagar, S.V. Road, Borivali (West )  
Mumbai 400092

**Annexure A**

<b>Name:</b>	Akshaya Rohan Gholap
<b>Reason for change:</b>	Resignation of Ms. Poonam Surekha (Membership Number - A32017)
<b>Date of Appointment:</b>	May 09, 2023
<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 Secretary of India (ICSI) since September 2015 (Membership Number: A41080)</li><li>• Graduated in LLB from New Law College, Matunga, in May, 2014;</li><li>• Post-Graduated from Commerce in April, 2011 from Mumbai University</li></ul> <p><b>Professional Experience:</b></p> <p>Hands-on experience of over 8 years in the domain of corporate secretarial and compliance, governance matters. Has technical expertise in secretarial compliance matters, covering a cumulative exposure to different industries. Has worked with leading Practicing Company Secretarial Firms and in Secretarial Department of Corporates.</p>